

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting March 13, 2012**

<b>Call to Order:</b>	President Paul Pickett	(5:00)
<b>Pledge of Allegiance:</b>	All	(5:02)
<b>Approval of Agenda:</b>	President Paul Pickett	(5:03)
<b>Consent Calendar:</b>	Approval of Minutes: February 28, 2012 Meeting  Prequalification of Contractors – Small Works Roster  SMA Contracts: Correspondence: Request for Public Disclosure – Justin Kover (2/22/12) Request for Public Disclosure – Justin Kover (2/29/12)  Travel Approvals: Accounts Payable: 2/29/12, 3/7/12 Payroll: 3/5/12 Other:	(5:04)
<b>Public Hearing:</b>	Final Draft Preliminary Business Assessment RFP for Electric Utility	(5:10)
<b>Public Comments:</b>		(5:40)
<b>Information or Discussion of Operations/Policy Issues:</b>	Tanglewilde Reservoir Art Project Olympian Editorial Board Meeting with PUD Possible GFC or Feasibility Funding for Consolidation of Webster Hill Water System Discussion of Public Hearing Input on Final Draft RFP	(5:50)
<b>Discussion of Public Hearing Comments:</b>	Draft Preliminary Business Assessment RFP for Electric Utility	(6:15)
<b>Action Items:</b>		(6:30)
<b>Resolutions:</b>	Res. 12-08 Preliminary Business Assessment RFP for Electric Utility Res. 12-07 Travel Policy Update	
<b>Presentation:</b>		
<b>Staff Presentations:</b>		(6:50)
<b>General Manager's Report:</b>	John Weidenfeller, General Manager Updated GM Report	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 <sup>th</sup> week's meeting)	
<b>Legal Report:</b>		(7:00)
<b>Executive Session:</b>	RCW 42.30.110 (1)(c) Real Property Acquisition	(7:05)
<b>Commissioner Reports:</b>	Paul/Alan//Chris	(7:20)
<b>Summary of Assignments:</b>		(7:28)
<b>Adjournment:</b>		(7:30)

## Informational Supplement

2012 PUD Goals and Sub-goals	Overall Priority
<b>1. Maintain Financial Stability.</b>	<b>H</b>
a) Minimize rate increases while still efficiently meeting core functions and pursuing strategic initiatives.	<b>H</b>
b) Finalize a Strategic Budget Model.	<b>L</b>
<b>2. Acquire new water systems where it strengthens the PUD's finances.</b>	<b>M</b>
a) Work toward steady growth in the number of total customers through acquisition and satellite management of systems with good value.	<b>M</b>
b) Focus on opportunities in the rural portions of Thurston County.	<b>M</b>
c) Strive for a major share of rural Thurston County's future growth.	<b>L</b>
d) Continued marketing the PUD (website, newsletters) including possibly re-branding.	<b>L</b>
<b>3. Stabilize and Develop the PUD.</b>	<b>H</b>
a) Provide resources to maintain a high level of customer service and system reliability.	<b>H</b>
b) Continue to review, revise, update and improve the PUD's processes, policies and procedures.	<b>M</b>
c) Continue to develop a multi-year Asset Management plan.	<b>L</b>
d) Improve decision making and relationships within the Board.	<b>M</b>
e) Reduce leakage and continue progress towards meeting PUD water conservation targets.	<b>M</b>
<b>4. Implement a Low Income Assistance Program.</b> (Implement in last half of 2012 if possible)	<b>M</b>
<b>5. Develop Partnerships region-wide by continuing to:</b>	
a) Implement MOA with Thurston County:	
i) Take lead role on County Water Utility Workgroup.	<b>M</b>
ii) Support watershed and county-wide water planning.	<b>L</b>
b) Nurture relationships with other jurisdictions: cities, adjacent counties, PUD's, and the Tribes.	<b>M</b>
<b>6. Increase understanding of, and prioritize potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business.</b>	<b>H</b>
<b>7. Place an emphasis on sustainability and a reduced carbon footprint.</b>	<b>M</b>
a) Improve PUD policies and procedures to help reduce carbon footprint, conserve energy and water, and reduce waste.	<b>M</b>
b) Explore opportunities for energy conservation and renewable energy generation including solar and other green technology.	<b>M</b>

### Commission Calendar 2012

March 13	First TPUD Board Meeting	All
March 27	Second PUD Board Meeting	All
March 29	Monthly Staff Meeting - Commissioner Pickett	
April 10	First TPUD Board Meeting	All
April 24	Second PUD Board Meeting	All
April 26	Monthly Staff Meeting - Commissioner Stearns	
May 8	First TPUD Board Meeting	All
May 22	Second PUD Board Meeting	All
May 31	Monthly Staff Meeting - Commissioner Corwin	
June 12	First TPUD Board Meeting	All
June 26	Second PUD Board Meeting	All
June 28	Monthly Staff Meeting - Commissioner Pickett	
July 10	First TPUD Board Meeting	All
July 24	Second PUD Board Meeting	All
July 26	Monthly Staff Meeting - Commissioner Stearns	