

PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
February 8, 2016
3:00 PM

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA

- I. Call to Order**
- II. Business Meeting – 3:00 PM**
 - 1. Pledge of Allegiance**
 - 2. Review of Agenda**
 - 3. Approval of Consent Agenda**
 - a) Minutes of January 25, 2016 Regular Meeting**
 - b) Vouchers**
 - c) Transfer of Accounts**
 - 4. Unfinished Business**
 - a) Enloe Dam**
 - 5. New Business**
 - a) Energy Northwest Member Visit**
Mark Reddemann, CEO
Jim Gaston, GM Energy Services & Development
Vicki Watilo, Member Relations Program Manager
 - 6. Manager’s Report**
 - a) Administrative**
 - b) Engineering & Operations**
 - c) Financial**
 - d) Power**
 - e) Telecom**
 - 7. Treasurer’s Report**
 - 8. Other Business**
 - 9. Public Comment**
 - 10. Future Planning**
 - 11. Meetings**
- III. Executive Session**
- IV. Adjournment**