

Minutes of Regular Board Meeting July 17, 2013

A regular meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Overleaf Lodge in Yachats on Wednesday July 17, 2013 at 1:00 p.m. PDT. President Abbott called the meeting to order and asked that the roll be called.

Members present: Curt Abbott
Ron Benfield
Larkin Kaliher
Judy Matheny
Tom Tymchuk

Others present: Debra Smith, General Manager
Brian Barth, Accounting & Finance Manager
Julie Brown, Executive Assistant
Chris Chandler, Communication, Community & Economic Development Manager
Doug Dawson, Communications & IT Manager
Brandon Hignite, Power Analyst
Dennis Hinton, Customer & Energy Services Manager
Bruce Lovelin, Chief Engineer & Systems Engineering Manager
Gary Nieborsky, Distribution, Engineering & Operations Manager
Wade Carey, Energy Services Administrator
Chris Pearce, Central Lincoln past customer

Staff and Visitors Recognized

President Abbott welcomed staff and visitors to the meeting. He asked Mr. Chris Pearce if he would like to address the board.

Public Comment

Mr. Pearce, a Yachats resident, said he was present to discuss several issues dealing with a meter base and power hook-up on property he owned in Yachats. After discussion Ms. Smith stated that Mr. Pearce had unfortunately begun his renovations during a policy change implementation, which was very beneficial to most customers but unfortunately Mr. Pearce got caught in-between. Ms. Smith also stated that further research on the issue would be done. President Abbott thanked Mr. Pearce for coming in to talk with the board and stated that the matter would be looked into.

Mr. Pearce left the meeting at this time.

Consent Agenda

The Board took action to approve the following Consent Agenda items as presented:

- a) Minutes of June 26, 2013 Regular Board Meeting
- b) Vouchers for June, 2013
- c) Petty Cash for June, 2013
- d) Uncollectibles for June, 2013
- e) Directors' Cash Report dated July 17, 2013

August 21st Board Agenda - Toledo

Board Meeting - 10:00 a.m.	Staff treatment, pg. 5 - Financial condition, pg. 4 Rate schedules 400 (GP), 700 (misc. fees) - MDM (Meter Data Management), Opt out fees, excess fiber declaration
Consent Agenda -	Minutes, vouchers, petty cash, uncollectibles, and Directors' cash report

Manager's Report

American Public Power Association

Ms. Smith briefly discussed a letter from APPA announcing a 3.0% raise in membership fees due to their rising pension and defined benefit costs. It was stated that a major value in APPA is on a national level rather than a local level. Further discussion will be held.

Northwest RiverPartners

A letter was discussed from NW RiverPartners requesting pledges for their CleanHydro Program, an educational media campaign discussing the benefits that hydropower and the Columbia and Snake River systems, bring to our environment and economy. Their new media campaign will begin this fall and Ms. Chandler will report back to the board with recommendations.

Customer Comments

Customer input letters were discussed. One was appreciative of the service they received in Depoe Bay (Laura Quillman) and the other thanked us for reimbursement for a new ductless heat pump. Ms. Smith also commented on a customer who complimented Florence serviceman Marc Barbee for his work during a recent disconnect.

Break-Ins

Mr. Lovelin reviewed recent break-ins at local area substations. He stated this is not unique to our utility but is a nationwide problem within the industry, fueled by illegal activity in search of fast money.

Quarterly Conservation Review

Wade Carey gave the quarterly Conservation update. He discussed the budget balance, incentives claimed to BPA and discussed customer savings and aMW savings claimed.

Directors' Discussion

Carver Governance Policy

After discussion it was determined that it was not necessary to have Ms. Carol Baily, a Carver representative, revisit the board for a refresher course in the Carver Governance Policy currently used by the board.

Boardlines

Boardlines topics for September publication were discussed.

The meeting adjourned at 2:03 p.m.

Larkin Kaliher, Secretary

Curt Abbott, President