

Minutes of Special Board Meeting March 3, 2016

A meeting via conference call of the Board of Directors of the Central Lincoln People's Utility District was held on Thursday, March 3, 2016 at 3:15 p.m. President Benfield called the meeting to order and asked that roll be called.

Members present by phone: Ron Benfield, President
Curt Abbott, Vice President
Judy Matheny, Secretary
Tom Tymchuk, Treasurer
Larkin Kaliher, Board Member

Others present by phone: Debra Smith, General Manager
Brian Barth, Customer and Shared Services Manager
Sunnetta Capovilla, Executive Assistant

Purpose of Meeting

To consider a change to the date and time of the previously scheduled March 16th board meeting.

Background

Ms. Smith explained that Bonneville Power Administration is holding a listening session about energy efficiency cost containment issues in Eugene on March 16th from 10:00 am until 2:00 pm. It is the only such session being held in Oregon. The PPC (Public Power Council) has stressed the importance of executive attendance at this meeting given all the work that has been done by both PPC and NRU (Northwest Requirements Utilities) to develop proposals for consideration. Ms. Smith would like to attend this session.

Motion to reschedule

After discussion the following motion was made:

Motion: Mr. Abbott moved and Mr. Kaliher seconded to reschedule the March 16th meeting to 1:30 pm on March 15th. **Aye:** Abbott, Kaliher, Matheny, Tymchuk, Benfield.

There being no further business, the meeting adjourned at 3:30 p.m.

Judy Matheny, Secretary

Ron Benfield, President