

## *Regular Board Meeting Agenda*

*April 19, 2017 – Florence Office*

*10:00 a.m.*

### **Call to Order - President Abbott**

- Roll Call of members present

### **Recognition of Staff and Visitors -**

- Public Comment (*Please limit your discussion to one topic of five minutes or less*)

### **Consent Agenda**

- Previous Meetings Minutes
  - March 15, 2017 Regular Board Meeting
- Check Register for March 2017
- Uncollectibles for March 2017
- Directors Cash Report as of March 31, 2017

### **Information for the Board**

- a) Board Governance Policies – Executive Limitations:
  - a. II.E Asset Protection (Pg. 6)
  - b. II.H Customer Feedback (Pg. 9); Community Connections Calendar Update
- b) Five-Year Capital Improvement Plan & Annual Capital Plan Presentation
- c) FY18 Work Plan
- d) Annual Identity Theft Prevention Program Report

### **Decision of the Board**

- a) Resolution No. 923: Governance Process:
  - III.E Committee Structure
  - III.I Memorializing Board Actions
- b) Resolution No. 924: Adoption of Advanced Meter Opt-Out Policy
- c) Contract Award: NOC Moving & Relocation Services
- d) Contract Award: SOC Interior Furnishings
- e) Contract Award: Helicopter Tree Trimming

### **Confirm Agenda for Next Meeting – (05/17/17 – Newport Office)**

- Update: Meeting Location Changes (May-Newport; July-Waldport/Customer Forum)

### **Manager's Report - Debra Smith**

- a) Facility Plan Update
- b) Headquarters Building Status

### **Directors' Discussion**

- APPA Voting Delegate for Association Business Meeting & L&R Committee
- NWPPA Voting Delegate/Alternate

### **Adjournment (Heceta Beach Substation Dedication – following adjournment)**