

Regular Board Meeting Agenda

September 26, 2017

Newport Office – 10:00 a.m.

Call to Order - President Abbott

- Roll Call of members present

Recess into Executive Session: In accordance with ORS 192.660(2)(i) “To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing”.

Reconvene Regular Meeting

Recognition of Staff and Visitors -

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

Consent Agenda

- Previous Meetings Minutes
 - August 16, 2017 Regular Board Meeting
 - September 12, 2017 Special Meeting
- Check Register for August 2017
- Uncollectibles for August 2017
- Directors Cash Report as of August 31, 2017

Information for the Board

- a) Board Governance Policies – Executive Limitations:
II.C Financial Condition (Pg. 4) with Dashboard

Decision of the Board

- a) **Resolution No. 934:** Master Resource Agreement with NIES
- b) **Resolution No. 935:** Authorizing NIES to Incur Financial Obligations with CoBank
- c) **Resolution No. 936:** Governance Policy Modifications
- d) **Resolution No. 937:** Adoption of Rate Schedules 405 & Net Metering
- e) **Contract Award:** Two Service Trucks
- f) **Sole Source/
Contract Renewal:** CleaResult – Smart Grocer Program

Confirm Agenda for Next Meeting – (Wednesday 10/18/17 – Toledo City Hall)

Manager’s Report - Debra Smith

- a) Community Solar Program
- b) Retirement Plan Update

Directors’ Discussion

Adjournment