Regular Board Meeting Agenda
May 29, 2019 – Newport Office
10:00 a.m. Regular Meeting

Call to Order – Keith Tymchuk
• 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 for April
a) Previous Board Meetings Minutes – April 17, 2019
b) Accounts Payable Check Register

Information for the Board
a) Monthly Financial Reports
   * Accounts Receivable Analysis
   * Cash Report
   * Contribution Margin
b) Board Governance
   o Policy: II.C Financial Condition (Pg. 4)
     ▪ Budget to Actual Report
     ▪ Dashboard

Budgets
a) Board Governance Policy: II.B Budgeting/Forecasting (Pg. 3)
b) FY20 Budget and Five-Year Financial Plan

Decision of the Board
a) Resolution 965: Approval of Five-Year Financial Plan and FY20 Budget
b) Contract Award: Northern Pole Replacement Project
c) Board Date Change: Move June meeting from 19th to 17th

Confirm Agenda for Next Meeting – (Monday, 6/17/19 – Newport Office)

General Manager’s Report – Randy Grove
a) Conservation Quarterly
b) Rate Schedule Recommendations
c) Headquarters Remediation
d) BPA Lakeside Substation Metering
e) FY18 Audit Report Follow-Up

Directors’ Discussion

Other Business

Adjourn