Regular Board Meeting Agenda
August 21, 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 – June 17, 2019
 b) Accounts Payable Check Register (June and July)

Information for the Board
 a) Monthly Financial Reports
  * Accounts Receivable Analysis (June and July)
  * Cash Report (June and July)
  * Contribution Margin (June and July)
 b) Board Governance Policies
  * None this month

Decision of the Board
 a) **Contract Award:** SS137 Settlement Mitigation Project
 b) **Contract Award:** SS109 Transformer and Distribution Expansion Project

Confirm Agenda for Next Meeting – (Wednesday, 9/18/19 – Overleaf, Yachats)

General Manager’s Report – Randy Grove
 a) Conservation Quarterly Update
 b) EV Strategy Update
 c) Follow-Up to Board Inquiries
 d) Other items

Directors’ Discussion

Recess into Executive Session
In accordance with ORS 192.660(2)(d) “To conduct deliberations with persons designated by the
governing body to carry on labor negotiations”

Reconvene into Regular Session

Other Business

Adjourn