

Minutes of Regular Board Meeting December 16, 2009

The Regular Meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Florence office on the 16th day of December 2009 at 10:00 a.m. Pacific Standard Time. President Abbott called the meeting to order and asked that the roll be called.

Members present: Curt Abbott
Ron Benfield
Larkin Kaliher
Judy Matheny
Tom Tymchuk

Others present: Paul Davies, General Manager
Julie Brown, Executive Assistant
Brian Barth, Accounting and Finance Manager
Chris Chandler, Communication, Community and Econ. Devel. Mgr
Dennis Hinton, Customer and Energy Services Manager
Bruce Lovelin, Chief Engineer and Systems Engineering Manager
Mike Wilson, Power Manager
Theresa Rockwood, Bonneville Power Administration Account Exec.
Glenn Booth, BPA Load Forecaster
Rod Boling, BPA Account Specialist

Visitors Recognized

President Abbott welcomed the District's staff and visitors to the meeting. He asked Ms. Theresa Rockwood, an Account Executive at Bonneville Power Administration, if she would like to address the Board.

Tiered Rate Methodology

Ms. Rockwood introduced Mr. Glenn Booth, a Load Forecaster, and Mr. Rod Boling, an Account Specialist, from BPA. Ms. Rockwood then discussed the *Implementation of Tiered Rates* including; Tier 1 Rate Design and Tiered Rates Methodology; Mr. Booth discussed High Water Marks and options for provisional HWMs; and Mr. Boling discussed non-federal resources to meet Load growth and Resource Support Services.

(See attached.)

Consent Agenda

The Board took action to approve the following consent agenda items as presented:

- a) Minutes of the November 18, 2009 Regular Board Meeting;
- b) Vouchers for November, 2009;
- c) Petty Cash for November 2009;
- d) Uncollectibles for November, 2009;
- e) Directors' Cash Report dated December 16, 2009.

January Board Meeting Agenda

The following items are to be included on the agenda for the January 14th Board Meeting in Newport.

10:00 a.m. meeting	Meeting with the Employee Advisory Committee
11:30 -	Lunch w/ EAC
Regular Board Meeting (1:00 p.m.)	Rodeo Linemen Discussion Barker Uerlings Presentation
Board Action- Review & Assess	Election of Officers; Director travel authorization; Appoint OPUDA Representative; Appoint Pension and Def. Comp. Trustees; 2010 Board meeting time and dates; Emergency Executive Succession, pg. 5 Bid No. 04-001-10
Consent Agenda -	Minutes, vouchers, petty cash, uncollectibles, and Director's cash report.

Smart Grid Presentation

Mr. Davies explained that negotiations with the U.S. Department of Energy concerning Central Lincoln's *Smart Grid Award* have not yet been completed. He stated that Mr. Lovelin was here to review with the Board the details of the Smart Grid Project and stated that permission to go forward with the federal stimulus grant will be presented to the Board at the January meeting.

Mr. Lovelin then presented a Power Point on *Smart Grid Team 2020* reviewing the following topics;

- Central Lincoln's initial grant application and the Federal Smart Grant selection process.
- Central Lincoln's goals and *vision for the future*, with the implementation of the AMI system.
- Investments and expenditures within the AMI project.
- A three year projected timeline for the AMI project.

Manager's Report

Correspondence

Mr. Davies discussed a letter from a North Bend customer who commented on the *Boardlines* in last month's billing.

Media Reports

Mr. Davies reported on recent newspaper articles that were of interest to Central Lincoln.

(12/16/09)

Director's Discussion

A discussion on Oregon PUD Association issues was held.

There being no further business, the regular meeting adjourned at 1:45 p.m.

List of vouchers, cash report, uncollectibles, and manager's financial report were all given to the Board prior to the meeting

Larkin Kaliher, Secretary

Curt Abbott, President