

Minutes of Regular Board Meeting August 19, 2009

The Regular Meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Reedsport Office on the 19th day of August, 2009 at 10:00 a.m. Pacific Daylight 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
Brian Barth, Accounting, Finance, and Customer Service Manager
Matt Boshaw, Distribution Engineering and Operations Manager
Julie Brown, Executive Assistant
Chris Chandler, Communications, blah blah
Mike Sleight, Energy Services Manager
Mike Wilson, Chief Engineer
Mrs. Shannon Souza, Sol Coast Consulting and Design

Visitors Recognized

President Abbott welcomed the District's staff and visitors to the meeting. Mr. Sleight introduced Mrs. Shannon Souza from Sol and explained that she would be making a presentation on Renewable Energy later in the meeting.

Consent Agenda

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

- a) Minutes of the July 15, 2009 Regular Board Meeting;
- b) Vouchers for July, 2009;
- c) Petty Cash for July, 2009;
- d) Uncollectibles for July, 2009;
- e) Directors' Cash Report dated August 19, 2009.

Convene To Executive Session

President Abbott adjourned the regular meeting at 10:25 am and declared that an Executive Session was convened pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Mr. Barth. Mr. Boshaw, Ms. Chandler, Mr. Wilson, Mr. Sleight and Mrs. Souza left the meeting at this time.

Reconvene to the Regular Meeting

The Executive Session was adjourned and the regular meeting was reconvened at 10:29 am. Mr. Barth. Mr. Boshaw, Ms. Chandler, Mr. Wilson, Mr. Sleight and Mrs. Souza returned to the meeting at this time.

Conservation Update

Mr. Davies asked Mr. Sleight for an update on current conservation projects at Central Lincoln. Mr. Sleight reported on;

- The Conservation Rate Credit (CRC) and reporting that Central Lincoln has been meeting our goals.
- Budgeting for the next two years has been increase by 1.4 million
- Central Lincoln has conserved.7 Average Megawatts (aMW) of which 75% will go towards our High Water Mark (HWM).
- He reviewed how the CRC has been dispersed this past year.

Manager's Report

Correspondence

Mr. Davies reviewed a letter from a customer concerning a billing question, and the response to that letter from Mr. Hinton, the Customer Service Supervisor.(See attached.)

Advanced Metering Infrastructure

Mr. Davies reviewed the timeline for the AMI projected go live dates which are, March 1st of 2010 with completion on June 30th 2012. A contract will be presented to the Board at the August Board Meeting.

PNGC

Mr. Davies discussed a recent meeting with PNGC.

Employee Forum

A report from Dr. John Baker on the Employee Forum in Yachats on June 24, 2009 was briefly discussed.

Directors Discussion

Oregon People's Utility District Association

A discussion was held on the July 16th scheduled interviews for an Executive Director for OPUDA.

There being no further business, the regular meeting adjourned at 12:52 p.m.

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

(7/15/09)

Larkin Kaliher, Secretary

Curt Abbott, President