

Minutes of Regular Board Meeting September 23, 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 23rd day of September 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
Matt Boshaw, Distribution Engineering and Operations Manager
Julie Brown, Executive Assistant
Mike Wilson, Chief Engineer

Visitors Recognized

President Abbott welcomed the District's staff to the meeting.

Consent Agenda

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

- a) Minutes of the August 19, 2009 Regular Board Meeting;
- b) Vouchers for August, 2009;
- c) Petty Cash for August, 2009;
- d) Uncollectibles for August, 2009;
- e) Directors' Cash Report dated September 23, 2009.

TRM Discussion

Mr. Davies asked Mr. Wilson to give an update on the new Bonneville Power Administration Tiered Rate Methodology. Mr. Wilson discussed the differences between the new TRM and Central Lincoln's existing rate structure.

Customer Focus Meeting

Mr. Davies briefly reviewed the Customer Focus meeting which will be held on October 21st at 10:00 a.m. at the Best Western Agate Beach Hotel in Newport. There will be no significant change in the format from previous meetings.

Resolution No. 853
Adopt New Rate Schedules

Mr. Davies reviewed the new rate schedules that were finalized at the August 21, 2009 Board meeting. He stated that a resolution was necessary to formally adopt the rates. He noted that the effective date would be October 1, 2009. After discussion the following motion was made:

Motion: Mr. Kaliher moved, and Mrs. Matheny seconded, that Resolution No. 853 be adopted. Aye: Benfield, Matheny, Tymchuk, Kaliher, Abbott.

Discussion was held and the following motion was made:

Motion: Mr. Kaliher moved and Mr. Tymchuk seconded, to amend resolution No. 853 to add rate 700. Aye: Benfield, Matheny, Tymchuk, Kaliher, Abbott.

Further discussion was held and the following motion was made:

Motion: Mr. Kaliher moved and Mr. Tymchuk seconded to further amend resolution No 853 to add rate schedule NM1 (Net Metering Facilities) and schedule SPP1 (Small Power Producers) to Resolution No. 853. Aye: Benfield, Matheny, Tymchuk, Kaliher, Abbott.

General Manager Compensation
Resolution No. 854

President Abbott noted that the next item of business for the Board's consideration was Resolution No. 854 which fixes the General Manager's salary. Brief discussion was held and the following motion was made.

Motion: Mr. Kaliher moved and Mr. Benfield seconded, that Resolution 854 be adopted fixing the General Manager's salary at \$14,576.56 per month, effective July 1, 2009. Aye: Benfield, Matheny, Tymchuk, Kaliher, Abbott.

October Board Meeting Agenda

The following items are to be included on the agenda for the October 21st Board Meeting which is scheduled to be held in the Newport office.

Customer Focus Meeting (10:00 a.m.)	Customer Focus Meeting, Best Western Agate Beach
Board Meeting (1:00 p.m.)	Newport Office Building
Board Action- Review& Assess	Communication and Counsel to the Board, pg. 8, Jason Villancourt, Kenneth Kuhn's, Executive Session
Consent Agenda -	Minutes, vouchers, petty cash, uncollectibles, and Director's cash report.

Managers Report

Award of Appreciation

Mr. Davies discussed an article about Serviceman Wayne Secrist who received an award from the City of Toledo. Mr. Secrist has been with the District for 35 years.

Bonneville Power Administration

BPA's Renewal Incentives Program and a review of Central Lincoln's Conservation funding was discussed.

(9/23/09)

Director's Discussion

Oregon PUD Association

- Discussion was held on the Oregon PUD Association Budget.
- The Romaine Group
- Compensation benefits for the new Director, Mr. Jason Villancourt, and Ms. Joan Green were discussed.

There being no further business, the regular meeting adjourned at 1:00 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