

**EMERALD PEOPLE’S UTILITY DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

33733 Seavey Loop
Eugene OR 97405

Meeting Time: 5:30 p.m.

TUESDAY, JANUARY 21, 2020

1. CONVENE BUSINESS MEETING - CALL TO ORDER – ROLL CALL – INTRODUCTIONS

2. AGENDA TIMELINE – Requests for Additions or Deletions

3. DEFERRED ITEMS

4. PUBLIC COMMENT

PLEASE NOTE: *Statements from the public are limited to 5 minutes per speaker and are a comment period only on utility business, time permitting. The Board will not engage or respond to comments unless it is to correct inaccurate information or statements from the public. Interaction with the Board will be allowed if a member of the public has previously submitted a request to be added to the Agenda.*

PRESENTATIONS AND REPORTS

5. ELECTION OF OFFICERS

6. AUDIT KICK OFF – MOSS ADAMS

7. FINANCE/TREASURER REPORT

8. GENERAL MANAGER’S REPORT

9. 2019 ENERGY EFFICIENCY RESULTS

10. BPA POST 2028 PRODUCTS QUESTIONNAIRE

ITEMS FOR ACTION

Items placed on Consent Agenda are of a routine nature. Board will vote on the Consent Agenda without discussion. Items requested by any Board Member for discussion will be acted on separately.

11. CONSENT AGENDA

Minutes of Board Meeting – December 10, 2019

Approval of Claims

12. MOTIONS AND RESOLUTIONS

Action Item 20-01 – Personnel Policy Updates

Action Item 20-02/Resolution 2020-01 – Time of Use Pilot Rate Structure

INFORMATION AND PLANNING ITEMS

13. REVIEW OF MOTIONS
14. PUBLIC COMMENT – Open Comment Period (*if time permits*)
15. SUGGESTED ITEMS FOR FUTURE MEETINGS
16. UPCOMING MEETINGS/EVENTS

Wednesday, February 5th,

PPC Forum.....Sheraton Portland Hotel.....3:00-5:00 pm

Thursday, February 6th

PPC MeetingSheraton Portland Hotel..... 8:30 am

Friday, February 7th

PNUCC Meeting.....Sheraton Portland Hotel..... 8:00-12:00 pm

Tuesday, February 18

Harassment and Retaliation Training.....EPUD.....4:30 pm

EPUD Board Meeting.....EPUD.....5:30 pm

Friday, February 21

OPUDA Board Meeting.....Special Districts Bldg..... 8:30 am

17. DIRECTORS' CONCLUDING COMMENTS
18. ADJOURN MEETING