

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

33733 Seavey Loop
Eugene OR 97405

Meeting Time: 5:30 p.m.

TUESDAY, March 17, 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. FINANCE/TREASURER REPORT

6. GENERAL MANAGER'S REPORT

7. 2019 YEAR END CLOSEOUT REPORT

8. NON-PUBLIC EXECUTIVE SESSION - General Manager Performance Review and Renewable Natural Gas Discussion

To be convened in accordance with: *ORS 192.660 (2) (i) review and evaluate the employment-related performance of a public officer and (2) (f) to consider information or records that are exempt by law from public inspection.*

9. GM PERFORMANCE REVIEW DISCUSSION

10. GRID MANAGEMENT INITIATIVE REVIEW AND UPDATE

11. COST OF SERVICE ANALYSIS REVIEW

12. APPA LEGISLATIVE RALLY REPORT

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.

13. **CONSENT AGENDA**

Minutes of Board Meeting – February 18, 2020
Approval of Claims

INFORMATION AND PLANNING ITEMS

14. **REVIEW OF MOTIONS**

15. **PUBLIC COMMENT** – Open Comment Period (*if time permits*)

16. **SUGGESTED ITEMS FOR FUTURE MEETINGS**

17. **UPCOMING MEETINGS/EVENTS**

Thursday, March 19

CG Business After Hours.....LCC CG Center.....5:30-7:00pm

Friday, March 20

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

Wednesday, April 1

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

Thursday, April 2

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

Friday, April 3

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

Tuesday, April 21

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

Sunday, May 17-20

NWPPA Annual Conference.....Kennewick, WA.....Varies

18. **DIRECTORS' CONCLUDING COMMENTS**

19. **ADJOURN MEETING**