

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting January 8, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: December 20, 2012 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 12/19/12, 12/26/12, 1/2/13 2) Payroll 12/20/12 Resolutions:	(5:00)
Public Comments:		(5:02)
Action Items:	Election of Officers Organizational Assignments	(5:15)
Resolutions:		
Information or Discussion of Operations/Policy Issues:	Discussion - Process and Timeline for the Appointment of the District 2 PUD Commissioner Discussion - Extension of Office Hours to 5:30 p.m. Commissioner Per Diem and Mileage	(5:45)
Presentation:		
Staff Presentations:		(6:50)
General Manager's Report:	John Weidenfeller, General Manager	
Operations Manager's Report:	Kim Gubbe, Operations Manager	
Chief Financial Officer's Report:	Financial Variance Report (every 4 th week's meeting)	
Legal Report:		(7:00)
Commissioner Reports:	Chris/Linda	(7:10)
Summary of Assignments:		(7:25)
Adjournment:		(7:30)

Informational Supplement

2013 PUD Strategic Goals	Overall Priority
1. Maintain Financial Stability.	H
2. Acquire new water systems where it strengthens the PUD's finances.	M
3. Stabilize and develop the PUD.	H
4. Follow-through on the implementation of a Low Income Assistance Program that was initiated in the fourth quarter of 2012.	M
5. Continue to develop partnerships region-wide.	M
6. Increase understanding of, and prioritize, potential new lines of business, within current fiscal and legislative constraints, and pursue opportunities as they arise in electrical and/or telecommunications lines of business. *	L
7. Place an emphasis on sustainability and a reduced carbon footprint.	M
8. Conduct an analysis of the PUD's water system's water rights and the future service capacity that can be provided within the authorized water rights.	M

Commission Calendar 2013

January 8	First TPUD Board Meeting	All
January 16-18	WPUDA Meetings-Olympia	
January 22	Second PUD Board Meeting	All
January 31 - February 1	WPUDA Optional Association Meetings-Olympia	
February 12	First TPUD Board Meeting	All
February 26	Second PUD Board Meeting	All
February 28 - March 1	WPUDA Meetings-Olympia	
March 12	First TPUD Board Meeting	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	WPUDA Water Committee Meeting-Olympia	
April 9	First TPUD Board Meeting	All
April 17-19	WPUDA Annual Business Meetings-Olympia	
April 23	Second PUD Board Meeting	All
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
June 11	First TPUD Board Meeting	All