

**AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting February 26, 2013**

Call to Order:	President Commissioner	
Approval of Agenda:	President Commissioner	(5:00)
Consent Calendar:	Approval of Minutes: February 12, 2013 Prequalification of Contractors – Small Works Roster SMA Contracts Correspondence: Travel Approvals: Other – Voucher Approval 1) Accounts Payable 2/13/13, 2/20/13 2) Payroll 2/20/13 Resolutions:	(5:00)
Public Comments:		(5:02)
Swearing-in Ceremony:	Oath of Office Administered to Russell E. Olsen, Commissioner, PUD District 2 by Thurston County, Commissioner Karen Valenzuela	(5:10)
Short Break with Refreshments		(5:12)
Action Items:	Election of Officers Resolution 13-01, Ready to Serve Rate	(5:32)
Information or Discussion of Operations/Policy Issues:	Discussion of Commission Workshop Dates and Times Commissioner Organizational Assignments Thurston PUD's 75 th Anniversary 2013 Work Plan	(5:40)
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:		(6:55)
Commissioner Reports:	Chris/Linda/Russ	(7:00)
Executive Session:	To review the performance of a public employee as authorized under RCW 42.30.110 (1) (g).	(7:10)
Summary of Assignments:		(7:29)
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. Seek to find a cost effective way to provide a low income assistance program.	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

February 28	All Staff meeting 8:00 a.m. - Commissioner Olsen	
March 5	Commissioner Workshop	All
March 12	First TPUD Board Meeting	All
March 19	Commissioner Workshop	All
March 20-22	WPUDA Meetings-Olympia	
March 26	Second PUD Board Meeting	All
March 28	All Staff meeting 8:00 a.m. - Commissioner Stearns	
March 28	WPUDA Water Committee Meeting - Olympia	
April 2	Commissioner Workshop	All
April 9	First TPUD Board Meeting	All
April 17 - 19	WPUDA Annual Business Meetings - Olympia	
April 16	Commissioner Workshop	All
April 23	Second PUD Board Meeting	All
April 25	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
May 14	First TPUD Board Meeting	All
May 16	WPUDA Strategic Planning Committee	
May 28	Second PUD Board Meeting	All
May 30	All Staff meeting 8:00 a.m. - Commissioner Olsen	
June 11	First TPUD Board Meeting	All
June 25	Second PUD Board Meeting	All
June 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
June 27	WPUDA Water Committee Meeting - Olympia	
July 9	First TPUD Board Meeting	All
July 17 - 19	WPUDA Association Meetings - Clarkston ID	
July 23	Second PUD Board Meeting	All
July 25	All Staff meeting 8:00 a.m. - Commissioner Oosterman	