

**AGENDA**  
**THURSTON PUD**  
**BOARD OF COMMISSIONERS**  
**Special Workshop 9:00 a.m. to 4:00 p.m., July 12, 2013**

<b>Call to Order:</b>	President Commissioner Stearns	(9:00)
<b>Approval of Agenda:</b>	President Commissioner Stearns	(9:02)
	Introductions and Agenda Review	(9:05)
	NoaNet Review: Current Members, Network Footprint and Capacities	(9:20)
	Foundation Information Regarding Telecom in Thurston County	(9:40)
	Strengths and Weaknesses Exercises	(10:30)
	Working Lunch – Morning Summary	(12:00)
	Threats and Opportunities Exercises	(1:00)
	Telecommunications Goals, Hurdles, and Risks	(2:30)
	Wrap-up and Questions	(3:30)
	Adjourn	(4:00)

## 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

July 12	Telecommunication Workshop 9:00 a.m. to 4:00 p.m.	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	
August 6	First TPUD Board Meeting	All
August 27	Second PUD Board Meeting	All
August 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
September 10	First TPUD Board Meeting	All
September 18 - 20	WPUDA Association Meetings-Chelan	
September 24	Second PUD Board Meeting	All
September 25 - 27	WPUDA Water Workshop-Leavenworth	
September 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	
October 8	First TPUD Board Meeting	All
October 16	WPUDA Commissioners Education Roundtable-TBD	
October 22	Second PUD Board Meeting	All
October 31	All Staff meeting 8:00 a.m. - Commissioner Oosterman	
November 12	First TPUD Board Meeting	All
November 13 - 15	WPUDA Association Meetings-Olympia	
November 26	Second PUD Board Meeting	All
November 27	All Staff meeting 8:00 a.m. - Commissioner Stearns	
December 4 - 6	WPUDA Annual Conference-Spokane	
December 6	WPUDA Water Committee Meeting-Spokane	
December 10	First TPUD Board Meeting	All
December 24	Second PUD Board Meeting	All
December 26	All Staff meeting 8:00 a.m. - Commissioner Olsen	