

AGENDA

MASON COUNTY PUD NO. 3 - BOARD OF COMMISSIONERS REGULAR MEETING

November 10, 2009

10:00 a.m.

1. Call to Order
2. Modification of Agenda
3. Consent Agenda
(Any item may be removed for discussion by any Board member to be part of the regular Agenda.)
 - a. Minutes of the November 3, 2009, regular commission meeting.
 - b. Voucher Nos. 104048 through 104186 — \$745,538.47
(Includes electronic funds transfer payment numbers 285 and 288)
 - c. Void account payable checks for the week ending November 6, 2009, in the total amount \$5,573.57
4. Correspondence
5. Comments from Public
6. Action Items
 - a. PRESENTATION & RECOMMENDATION for the Establishment of PUD 3's Energy Independence Act 10-Year and Biennial Conservation Targets for 2010-2011
 - b. RECOMMENDATION to Adopt Resolution No. 1495, Declaring Residential/Office Structure at 2621 E Johns Prairie Road Surplus
 - c. RECOMMENDATION to Adopt Resolution No. 1496, Authorizing Revision to Power Sales Contract to Assign Packwood Resource Output
7. Staff Reports
 - a. Status of the Budget as of October 31, 2009
 - b. Treasurer's Report for October 2009
 - c. Power Supply Update
 - d. Manager's Miscellaneous Information
8. Commissioners' Reports
 - a. Thomas J. Farmer
 - b. Bruce E. Jorgenson
 - c. Linda R. Gott
9. Discussion Items
 - a. Energy Northwest CEO Search
 - b. I-937 Amendment Discussion
10. Calendar Review
 - a. NoaNet Regular Board Meeting, Kilroy Airport Center – South Tower, SeaTac, WA, November 12
 - b. WA PUD Association Committee, Executive and Board Meetings, Olympia, WA, November 18-20
 - c. WA PUD Association Annual Meeting, Great Wolf Lodge, Chehalis, WA, December 2-4
 - d. Public Power Council Annual Meeting, Sheraton Inn/Airport, Portland, OR, December 10
 - e. WPAG General Membership Meeting, LaQuinta Inn, Tacoma, WA, December 11
11. Good of the Order
12. Future Agenda Items
13. An Executive Session may be called for purposes authorized by the Open Public Meetings Act.
14. Adjournment