

**Minutes of Regular Board Meeting November 17, 2010**

The Regular Meeting of the Board of Directors of the Central Lincoln People's Utility District was held at the Newport office on Wednesday November 17, 2010 at 10:00 a.m. PST. President Matheny called the meeting to order and asked that the roll be called.

**Members present:** Curt Abbott  
Ron Benfield  
Larkin Kaliher  
Judy Matheny  
Tom Tymchuk

**Others present:** Paul Davies, General Manager  
Brian Barth, Accounting and Finance Manager  
Julie Brown, Executive Assistant  
Chris Chandler, Communication, Community and Econ. Devel. Mgr  
Brandon Hignite, Electric Policy Analyst  
Dennis Hinton, Customer and Energy Services Manager  
Gary Nieborsky, Distribution Engineering and Operations Manager  
Kenneth Kuhns, Central Lincoln Auditor  
Tom Barrows, Lobbyist  
Kay Moxness, Newport customer

**Visitors Recognized**

President Matheny welcomed the District's staff and visitors to the meeting. Ms. Moxness stated that she was at the meeting to listen only.

**Annual Audit Report**  
**Kenneth Kuhns & Co.**

President Matheny asked Mr. Kenneth Kuhns if he would like to address the Board. Mr. Kuhns stated that he was at the meeting to present the results of Central Lincoln's Annual Audit as of June 30, 2010 and 2009. Mr. Kuhns stated that the financial statements and records were well maintained, accurate, and that no audit adjustments were necessary. (Copy of audit attached).

**Central Lincoln Lobbyist**

President Matheny asked Mr. Tom Barrows, Central Lincoln's lobbyist, if he would like to address the Board. Introductions were made among the staff members present. Mr. Barrows then gave a review of the recent Oregon state elections. He stated that the committee chairs and co-chairs have not yet been selected, and there is still much speculation on who will be the presiding officer. There are still a lot of variables and the impact of this election is yet to be seen on the coming session. Mr. Barrows then answered questions from the Board.

**Consent Agenda**

The Board took action to approve the following consent agenda items as presented:

- a) Minutes of the October 2010 Regular Board Meeting;
- b) Vouchers for October, 2010;

**Manager's Report**

**Conservation Quarterly Report**

Mr. Davies asked Mr. Hinton to discuss this matter. Mr. Hinton reviewed the activity summary for October 2009 – September 2010. He reported on the Budget Balance, Incentives Claimed and discussed a new column added showing estimated Customer Savings.

**Correspondence**

Mr. Hinton reported on a complimentary letter written in regards to Accuread Supervisor Ms. Brandy Gwynn, a Central Lincoln contract meter reader, who stopped to assist a couple who had hit a deer on Highway 20 just past Toledo. They were very appreciative for her help and compassion.

**Director's Discussion**

**Oregon PUD Association**

- The upcoming OPUDA meeting on November 19<sup>th</sup> was discussed. The issue of federal lobbying and the search for options to establish a stronger relationship with the federal legislators will be discussed.
- Attendance at the American Public Power Association Legislative Rally in February will be reviewed.
- The 2011 OPUDA Annual meeting, to be hosted by Central Lincoln, was discussed. A definitive date and location needs to be determined before moving forward. The Adobe Resort in Yachats and The Overleaf Lodge and Resort are being considered.
- A discussion on the noon hour closure at Reedsport was held.

The meeting adjourned at 1:00 p.m.

A list of vouchers, cash report, uncollectibles, and manager's financial report were all given to the Board prior to the meeting.

  
Ronald Benfield, Secretary

  
Judy Matheny, President