

**May 15, 2012
PUD BOC MEETING
AGENDA
5 PM
PUD Office
230 Chimacum Road
Port Hadlock**

- I. CALL TO ORDER**
- II. AGENDA**
- III. APPROVAL OF MINUTES**
 - A. BOC regular meeting minutes of May 1, 2012**
- IV. APPROVAL OF VOUCHERS:**
- V. COMMISSIONER REPORTS**
- VI. MANAGER REPORT – Electrical**
- VII. ITEMS FROM THE FLOOR that are not listed on the Agenda**
- VIII. ACTION ITEMS**
 - A. Sparling well bid**
 - B. Price adjustments – power**
- IX. DISCUSSION ITEMS:**
 - A. NoaNet BTOP project update**
 - B. Shortlist of Bill Payment contractors**
 - C. Water District #3**
- X. MANAGER’S REPORTS/ OLD BUSINESS/ UP COMING EVENTS**
- XI. CORRESPONDENCE**
 - A. Beckett Point Letter**
- XII. ADJOURNMENT**