

Revised Agenda		Tab	Purpose
12:15pm	Call to Order (<i>John Reynolds</i>) <ul style="list-style-type: none"> Approve agenda 		
	General Public Comment <i>The president may defer specific public comment to the appropriate agenda topic.</i>		
12:20pm	Consent Agenda <i>The consent agenda may be approved by a single motion, second and vote of the board. Any item on the consent agenda will be moved to the regular agenda upon the request from any member of the board.</i> <ul style="list-style-type: none"> November 6 board meeting minutes 	1	<i>Action</i>
	Board Appointments <i>added to agenda</i> handouts <ul style="list-style-type: none"> Election of Kenneth Mitchell-Phillips to Board—R687 <i>(Alan Meyer)</i> <i>Action</i> Appointment of Karen Ward to Audit Committee—R688 <i>(Ken Canon)</i> <i>Action</i> 		
12:35pm	President’s Report (<i>guest presenter, Ken Canon</i>)		
12:50pm	Final Proposed 2014 Budget & 2014-2015 Action Plan <i>(Margie Harris and Courtney Wilton)</i> <ul style="list-style-type: none"> General overview Public comment discussion Resolution to adopt 2014 Budget—R685 Resolution to adopt 2014-2015 Action Plan—R686..... 	Separate Document 2 2	 <i>Action</i> <i>Action</i>
2:20pm	Break		
2:35pm	Energy Programs <ul style="list-style-type: none"> <i>revised</i> Warm Springs Dam Hydro—R682 (<i>Jed Jorgensen</i>)..... Clean Water Services Biogas—R683 (<i>Dave Moldal</i>) Farmers Irrigation District Plant Two Hydro Upgrade—R684 <i>(Jed Jorgensen)</i> 	3 handout	<i>Action</i> <i>Action</i> <i>Action</i>
4:10pm	Committee Reports <ul style="list-style-type: none"> Evaluation Committee (<i>Debbie Kitchin</i>) Finance Committee (<i>Dan Enloe</i>) Nominating Committee (<i>Alan Meyer</i>) Policy Committee (<i>Roger Hamilton</i>) 	4 5 6	<i>Information</i> <i>Information</i> <i>Information</i> <i>Information</i>
5:00pm	Adjourn		