

Central Washington Public Utilities
 Administrators' Monthly Meeting/Special Meeting – Conference Call
 Thursday, January 8, 2015 – 9:00 a.m. to 10:30 a.m.

Dial: 877-451-3701 Code: 8110966760

1. Roll call
2. Discuss January Trustee Quarterly Meeting Agenda, change the date of the meeting (February 11th) and discuss having an in-person meeting instead of conference call.
3. Discuss 2015 spring wellness event roll-out
4. Discuss Administrator's call going forward
5. Discuss Open Public Meetings Act
6. Discuss RFP process

PUD	Trustees	Alternate Trustees	Others
Benton	Melina Wenner	Jody George	Jodie Moxley
Douglas	Barbara Davis	Gary Ivory	
Ferry	Marilee Kuehne	Sue Nush	
Franklin	Carrie Locke	Sylvia Hubbard	
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock	Laura Richards	Cindy Lynn-Bartella
Pend Oreille	Paul Boxleitner	John Jordan	Anna Layser

Mercer: Lindsey Cronin, Suzanne O'Neil