

Thursday, May 28, 2015

Start	End	Time	Description	Item	Presenter/Facilitator
9:00 AM				Regular Executive Board Meeting (teleconference) - Chair Sid Morrison	
9:00 AM	9:05 AM	0:05	Information	Call to Order / Comments from the Public / Approval of Minutes	Sid Morrison
9:05 AM	9:15 AM	0:10	Action	Utilize Negotiated Competition Procurement for - Construct One New Reinforced Concrete Storage Pad for the Independent Spent Fuel Storage Installation: Resolution #1848	Brian Adami
9:15 AM	9:40 AM	0:25	Action	Line of Credit Approvals: Action Memo #'s 1243, 1244, 1245; Resolution #'s 1841, 1842, 1843	Jeff Windham
9:40 AM	9:55 AM	0:15	Action	Fiscal Year 2015 Budget Amendments: Action Memo # 1246; Resolution #'s 1844, 1845, 1846, 1847	Jeff Windham
9:55 AM	10:05 AM	0:10	Information	Regional cooperation debt Update	Brent Ridge
10:05 AM	10:20 AM	0:15	Information	NRC Update	TBD
10:20 AM	10:40 AM	0:20	Information	Outage Update	Brad Sawatzke
10:40 AM	11:40 AM	1:00	Action	Compensation Subcommittee Recommendations: Motions 2015-8; 2015-9	Steve Lorence
				Other Business	
11:40 AM	11:45 AM	0:05	Information	Upcoming Meetings - June 24 - 25 (Embassy Suites - Downtown Portland)	Sid Morrison
11:45 AM				An Executive Session May Be Called for Purposes Authorized by the Open Public Meetings Act	Sid Morrison
11:45 AM				Adjourn	

updated 5/13/15