



PSERN Joint Board Agenda

Location: Chinook Building, Executive Conference Room

Date: Thursday, January 25th, 2018

Time: 3:00 pm – 4:30 pm

Skype Call: 206-263-8114, ID# 437949

Board Members: Fred Jarrett, Chair; Chris Elwell, Sharon Potts, Chief Harold Scoggins, Kurt Triplett, Lora Ueland, Chief John Vinson

Alternates: Mark Schmidt, Kristin Meitzler, Jane Christenson

Agenda Details

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|---|-------------------|------------|-------------------|
| 1. Call to Order | Fred Jarrett | | 3:00 pm |
| 2. Roll Call | Karla Clark | | 3:00 pm – 3:01 pm |
| 3. Public Comment | | | |
| 4. Approval of Minutes | Fred Jarrett | Decision | 3:01 pm – 3:02 pm |
| <i>a) Joint Board Minutes 1 04 2017</i> | | | |
| 5. Announcements | All | Discussion | 3:02 pm – 3:03 pm |
| 6. Case & Associates QA Report | Jerry Schlesinger | Discussion | 3:03 pm – 3:18 pm |
| <i>a) Semiannual QA Assessment Report 5 v1.2</i> | | | |
| 7. Cedar River Coverage Plan | David Mendel | Decision | 3:18 pm – 3:30 pm |
| <i>a) Cedar River Coverage Plan Staff Report</i> | | | |
| 8. ILA #2 | David Mendel | Discussion | 3:30 pm – 3:45 pm |
| <i>a) PSERN Operations Period Interlocal Agreement / PSERN Operator Formation</i> | | | |

9. CRFs David Mendel Decision 3:45 pm – 3:55 pm

a) *CRF 2017-052, Tolt Reservoir Site Development Changes*

Change in equipment to provide for more reliable power source, improved safety and lower operating costs

b) *CRF 2017-055, Site Responsibility Changes from PSERN to MSI for the 3 Sisters Site*

Change in site location from public to private landowner and switching the site development responsibility from the Project to MSI

10. Motorola Report Tom Tillman Discussion 3:55 pm – 4:05 pm

11. Technical Committee Report Spencer Bahner Discussion 4:05 pm – 4:12 pm

12. Operations Board Report Captain Chris Lombard Discussion 4:12 pm – 4:20 pm

13. In-Building Coverage Task Force Report Kimberly Nuber Discussion 4:20 pm – 4:30 pm

Good of the Order

Adjourn

Next Meeting: February 22nd, 2018, 3:00 PM, Chinook Bldg., Executive Conference Rm
