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## PSERN Joint Board Agenda

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

*Alternates: Jane Christenson, Kristin Meitzler, Mark Schmidt*

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Chinook Bldg. Executive Conference Rm

Thursday, October 26<sup>th</sup>, 2017 3:00 PM

Skype Call in # 206-263-8114 ID# 437949

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|-----|---|---------------------------|------------|------------|
| 1.  | Call to Order   | Fred Jarrett              |            | 1 Minute   |
| 2.  | Roll Call   | Karla Clark               |            | 2 Minutes  |
| 3.  | Public Comment  |                           |            | 5 Minutes  |
| 4.  | Approval of Minutes   | Fred Jarrett              | Decision   | 2 Minutes  |
|     | <i>a) Joint Board Minutes 9 28 2017</i>   |                           |            |            |
| 5.  | Announcements   | All                       | Discussion | 5 Minutes  |
| 6.  | Change Requests   | Sean Douglas              | Decision   | 5 Minutes  |
|     | • Approve microwave paths changes   |                           |            |            |
|     | <i>a) Change Request Form 2016-040, Microwave Path Changes</i>  |                           |            |            |
|     | • Approve the removal of DC power from Clearview and the removal of DC power except the rectifiers from Northeast |                           |            |            |
|     | <i>b) CRF 2017-057, Remove DC power</i>   |                           |            |            |
| 7.  | Re-baselined Schedule and Budget  | Hai Phung / Valerie Ceban | Decision   | 15 Minutes |
| 8.  | Acceptance of the Final Design  | David Mendel              | Decision   | 10 Minutes |
| 9.  | Award Engineering Services Contract #2  | Marta Tarabella-Marchesi  | Decision   | 5 Minutes  |
|     | <i>a) Engineering Services #2 Contract Summary</i>  |                           |            |            |
| 10. | In-Building Task Force  | Capt. Chris Lombard       | Decision   | 15 Minutes |
|     | <i>a) Proposal for Technical Consultant</i>   |                           |            |            |



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<b>11. Operations Board Report</b>	Capt. Chris Lombard	Decision	5 Minutes
• Operations Work Plan and Charter Approval			
<b>12. Commercial Power Alternatives</b>	Adrian Englet	Decision	5 Minutes
<i>a) Off-Grid Generators Summary</i>			
<b>13. PSERN Insurance Premiums</b>	Hai Phung	Decision	5 Minutes
<b>14. PSERN Director's Update</b>	David Mendel	Discussion	10 Minutes
<i>a) PSERN Director's Report 9 28 2017</i>			
<b>15. Motorola Report</b>	Tom Tillman	Discussion	5 Minutes
• MSI Report October 2017			
<b>16. Technical Committee Report</b>	Spencer Bahner	Discussion	5 Minutes
• <i>No documents provided</i>			

Good of the Order

Adjourn

Next Meeting: November 16<sup>th</sup>, 2017, 3:00 PM, Chinook Bldg., Executive Conference Rm

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