

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, December 28, 2021**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2497 596 3095)  
**Meetings are now open to the public, attendees will adhere to the published state COVID-19 related guidelines.**

*We are continuing the use of the public teleconference line in recognition of the extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.*

**KPUD Commission Meeting Start Time – 2:00 p.m. as Advertised;**

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/14/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 12/28/2021 *(Isabelle Carroll)*

➤ Approval of Payroll for period ending 12/19/2021 *(Isabelle Carroll)*

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Commissioners' Reports
- Manager's Bi-Monthly Report *(Jim Smith)*  
-*(see attached report)*

**GUESTS:**

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**AGENDA ITEMS – (see Manager's Report for further details)**

A. 2021 Annual Write-offs *(Holly Thiele)*

B. Cancellation of Unclaimed Warrants *(Cynthia Bruce)*

C. Bid Award- Tree Trimming and ROW Clearing *(Ron Ihrig)*

D. Prequalification of Contractors *(Ron Ihrig)*

E. Adoption of Realignment of KPUD Commissioner Districts 2022 *(Jim Smith)*

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

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# Public Utility District No. 1 of Klickitat County

**80 Years of Service \* 1938-2018**

## GENERAL MANAGER'S REPORT TO THE BOARD For the **December 28, 2021 Meeting**

### **AGENDA ITEMS:**

- A. 2021 Annual Write-offs - Holly Thiele will provide a listing of accounts being recommended to be written off.
- B. Resolution 1812: Cancellation of Unclaimed Warrants - Isabelle Carroll will provide Resolution 1812 for review and approval of unclaimed warrants cancellation listing.
- C. Bid Award- Tree Trimming and ROW Clearing - Ron Ihrig is requesting award of the 2022 Tree Trimming and ROW Clearing bid to Kemp West in the \$313,950.00.
- D. Prequalification of Contractors - Ron Ihrig is requesting prequalification of North Idaho Contractors, LLC. They have met the all of the requirements to be added to the Small Works roster.
- E. Resolution 1811: Adoption of Realignment of KPUD Commissioner Districts 2022 - Jim Smith is requesting adoption of Resolution 1811. We have discussed the proposed realignment plan, we have held a Special Meeting to obtain public comment, and we are now requesting adoption of the plan which realigns Klickitat PUD Commissioner Districts with the Klickitat County Commissioner Districts. The three main changes are that a section on the east side of Trout Lake will be moved to District 2, Centerville will move to District 3 and Wishram will be moved to District 2.

### **NON-AGENDA ITEMS:**

#### 1. Financial Hedging Update -

- Purchased 5mws Jan 2022 Mid-C Peak @ \$66.00 from Citigroup Energy
- Purchased 5mw Jan 2022 Mid-C Off Peak @ \$43.00 from EDF Trading
- Purchased 5mw Feb 2022 Mid-C Peak @ \$56.50 from EDF Trading
- Purchased 5mw Feb 2022 Mid-C Off Peak @ \$37.75 from Morgan Stanley Capital Group
- Sold 5mw Aug 2022 Mid-C Peak @ \$125.25to Citigroup Energy

Mike DeMott will provide an update in his next report of the performance of the 2021 hedging as required per Policy 45.

2. EV Fast Charge station discussion follow-up - after further discussion, the group is recommending that we not move forward with participation in the fast electric vehicle charging program proposed by Energy Northwest.