

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 25, 2022

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2499 658 6811)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 10/11/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 10/25/2022 (*Cara Smith*)

➤ Approval of Payroll for period ending 10/09/2022 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Operations / Vehicles September Report (*Mike Nixon, Jeff Thayer*)
 - Engineering September Report (*Brandon Johnson and Mark Garner*)
 - Commissioners' Reports
 - Assistant General Manager (*Gwyn Miller*)
 - Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)
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AGENDA ITEMS – (*see Manager's Report for further details*)

A. WPUA 2022 Scholarship Nomination (*Gwyn Miller*)

B. Staff Presentation of the Draft 2023 Department Budgets (*Jim Smith, Cynthia Bruce, Brandy Myers, and Sarah Honkala*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- KCPEDA Meeting October 25
- PURMS Executive Board Meeting November 2-3



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **October 25, 2022 Meeting**

AGENDA ITEMS:

- A. Washington Public Utility District Association 2022 Scholarship Nomination - Mike DeMott, Brandy Myers and Mike Nixon reviewed the two applications. Thea Smith, daughter of Jim Smith, and Kali Watson, daughter of Greg Watson, submitted applications. After reviewing and scoring the applications, the committee came to the decision that Thea Smith would be their recommendation for the nomination. Gwyn Miller will be requesting a motion to submit Thea Smith's application to WPUDA as KPUD's nominee.
- B. Review of 2023 Budgets and Financials - Staff will present at the meeting a high-level view of the expense, labor and capital budgets for 2023. We will also present a draft of the 2023 financials.

NON-AGENDA ITEMS:

1. Public Generating Pool (PGP) - Although we are not renewing our membership with PGP for 2023, I was asked to participate in the strategic planning session on October 19 – 20.
2. Energy Northwest and Small Modular Reactor update - Energy Northwest CEO Bob Schuetz has agreed to come and speak with us on February 28, 2022.
3. WPUDA Manager's meeting - I will be attending the WPUDA managers quarterly group meeting on October 26-27 in the Tri-Cities.
4. Energy Northwest (ENW) Meetings - I will also be attending the ENW Board of Directors meeting and the quarterly ENW Public Power Forum on October 27.
5. RNG Tax Audit update - General Council has recommended and will file for the 30-day extension to appeal the tax audit assessment.