

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners Meeting**  
**Monday, December 23, 2019**  
**2:00pm**

**CALL TO ORDER:** President Dan G. Gunkel called the meeting to order at 2:00 p.m. as advertised.

**PRESENT:** Dan G. Gunkel- President, Douglas B. Miller-Vice President were present, and Randy L. Knowles- Secretary attended via teleconference

**STAFF PRESENT:** Gwyn Miller- Assistant General Manager, Mark Pritchard- Operations Manager, Kevin Ricks- Renewable Energy Assets Manager, Cynthia Bruce- AP/Accounting Clerk, and Luann Mata- Executive Assistant.

**GUESTS:** Larry Hocter

**PLEDGE:** The Pledge of Allegiance was recited by those present.

**MINUTES: MOTION** was made by Commissioner Miller to approve the December 10, 2019 meeting minutes as presented. Motion carried.

**CLAIMS & PAYROLL:** Presented by Cynthia Bruce. Vouchers were audited and certified by the auditing officer as required by RCW 42.24.080, and all expense reimbursement claims presented were certified as required by RCW 42.24.090 and were recorded on a listing made available to the Board this 23<sup>rd</sup> day of December, 2019.

**MOTION** was made by Commissioner Miller to approve accounts payable vouchers and payroll in the amounts as listed:

- Accounts Payable Voucher Nos. 206089 through 206224 in the total amount of \$1,137,363.38; Wire and Automated Clearing House (ACH) transaction Nos. 8801271 through 8801275 , along with Electronic Funds Transfer (EFT) transaction Nos. 91 through 96 in the total amount of \$1,810,467.03 for the period ending December 23, 2019; and
- Payroll Warrant Nos. 206088 and ACH Direct Deposit Payroll transactions 203839 through 203920 in the total amount of \$219,313.10 for the payroll period ending December 8, 2019.

Motion carried.

**PUBLIC COMMENTS:** None

**REPORTS:** None

**AGENDA ITEMS:**

- POLICY 27- VEBA BENEFIT PLAN UPDATE:** **Motion** was made by Commissioner Miller to approve Policy 27 as presented. Motion carried.
- SET HEARING DATE FOR ELECTRIC RATE SCHEDULE 1a- NET METERING:** **Motion** was made by Commissioner Miller setting the Public Hearing for Tuesday, January 14<sup>th</sup>, 2020 at 3:00 p.m. and authorizes staff to advertise for this meeting. Motion carried.

