

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, April 10, 2018

AGENDA

Time: **KPUD Commission Meeting Start Time – 2:00pm as Advertised**

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

➤ **Pledge of Allegiance**

- Approval of Minutes – 3/27/2018 Meeting
- Approval of Claims / Vouchers for period ending 4/10/2018 (*Cynthia*)
- Approval of Payroll for period ending 4/01/2018 (*Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

○ **REPORTS – 10 min. each:**

- Generation Asset Report- March (*Kevin*)
- Power Management –March Report (*Mike*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)

GUESTS:

- Ty and Chad Ross

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

- A. BID AWARD: Sixprong Substation 115kV Circuit Switcher [*Ron*]
- B. CALL FOR BID: Sonova Switchyard 115kV Relay and Control Panels [*Ron*]
- C. ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- **Public Disclosures due April 15th.**
- WPUDA Meeting April 18th-20th (Anacortes)