



# Public Utility District No. 1 of Klickitat County

85 Years of Service \* 1938-2023

## GENERAL MANAGER'S REPORT TO THE BOARD For the **September 26, 2023 Meeting**

### **AGENDA ITEMS:**

- A.** Prequalification of Contractors - Andrew Jaekel is requesting approval of Selway Construction Group. They have met all of the qualification to be added to the small works roster. RNG has requested their addition.
- B.** Senior Discounts 2023/2024 - Brandy will present our proposal for the 2023/2024 low income senior discount program.
- C.** WSU Low Income Community Solar Project Discussion - Anita Clever and Mike DeMott are exploring projects and funding opportunities to expand programs that would meet our CETA obligations.
- D.** Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks and Mike DeMott will provide an update.
- E.** Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g) - This is to review my performance year to date.

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

- 1. Scott Corwin - Scott is moving from the executive director position at North West Public Power Association to the executive director position at the American Public Power Association.
- 2. Skamania PUD - Randy Payne is the new General Manager at Skamania PUD. John Goodman is retiring.
- 3. Other Updates - Deb Smith, CEO at Seattle City Light and Kevin Nordt, Grant PUD have also retired.