

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, September 13, 2022

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2493 883 9316)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 08/23/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 09/13/2022 (*Cara Smith*)

➤ Approval of Payroll for period ending 08/28/2022 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Renewable Energy Assets Manager August update (*Kevin Ricks*)
- Power and Finance August update (*Mike DeMott*)
- July Financials (*Cynthia Bruce*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(see attached report)

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

A. Prequalification of Professional services (*Brandon Johnson*)

B. Executive Session per RCW 42.30.110 (1)(g) review of a public employee

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Employee Recognition Luncheon **September 13 at 12:30**
- Annual Meeting Reminder- October 10, 9:00 a.m. Goldendale Grange Hall



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **September 13, 2022** Meeting

AGENDA ITEMS:

- A. Prequalification of Professional Services contractor - We are asking for approval of Rodger Nichols to assist staff with development of an Automated Metering Infrastructure (AMI) informational segment for publication. We have scheduled the roll out of this information to begin in January. He has met all of the requirements for addition to the roster for 2022.
- B. Executive Session - review of performance of a public employee per RCW 42.30.110(1)(g).

NON-AGENDA ITEMS:

1. Employee Recognition Luncheon - We have scheduled our luncheon to begin at 12:30 p.m. on Tuesday, September 13. There will be approximately 20 in attendance including the board.
2. Annual meeting October 10 - The Goldendale Grange Hall has been booked for this event. We will begin our day at 9am at the grange and the Grange Ladies will prepare lunch. We are excited for the guest speaker and looking forward to the face-to-face interaction with our staff.
3. California Electric Supply Trends - I have some information that I would like to review with you on current market supply in CA that impacts the pacific northwest and hence our resource decision in the coming few years. Background information and discussion only.
4. Cliffs Water Rights - I want to relay recent discussions on non-consumptive water use that Commissioner Gunkel and I have been having and obtain your feedback.