

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, July 25, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2482 821 0800)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 07/11/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 07/25/2023 *(Cara Smith)*

➤ Approval of Payroll for period ending 07/16/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water/Wastewater update *(Sharon Blodgett)* ○
- Operations update *(Mike Nixon)*
- Engineering update *(Brandon Johnson/Mark Garner)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
- General Manager *(Jim Smith)*

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

- A. Resolution 1839 Banking Signature Authority - *(Gwyn Miller)*
- B. Policy 7 Credit Sales: Collections/Charges and Adjustments - *(Brandy Myers)*
- C. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Kevin Ricks)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- EDA Meeting July 25
- Klickitat County Fair August 16-20



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **July 25, 2023** Meeting

AGENDA ITEMS:

- A. Resolution 1839 Banking Signature Authority - Staff is requesting that the board designate Gwyn Miller and Cynthia Bruce as the authorized signers for our business bank accounts.
- B. Policy 7 Credit Sales: Collections/Charges and Adjustments - Brandy Myers is bringing back updates to Policy 7 that align with the Labor & Industries Heat Moratorium requirements and the discussions from last board meeting.
- C. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks will provide an update on project status of the various power source options we have been evaluating.

NON-AGENDA ITEMS:

- 1. Rodger Nichols Newspaper Series "KPU D Straight Talk" - attached are the articles released since the last board meeting.
- 2. My Schedule:
 - a. PPC Meeting August 3
 - b. City of Goldendale Council meeting August 7 with Commissioner Gunkel
 - c. Bingen/White Salmon Rotary August 15 with Commissioner Knowles
 - d. Meeting with Gary Clouse's group in White Salmon August 15th with Commissioner Knowles
 - e. White Salmon City Council – TBD
- 3. PNWER Summit update - I will discuss at the meeting
- 4. BPA Post 2028 - BPA released its draft Provider of Choice Policy this week. Mike and I are reviewing and we will give you the highlights as work through that. PPC will be reporting at the August 3rd meeting. My initial impression is that they did increase Tier 1 availability (from 7000 aMW to 7250 aMW), but there is not much change in improving integration of non-federal resources.