

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, August 8, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2485 542 7467)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 07/25/2023 Meeting
- Approval of Claims/Vouchers for period ending 08/08/2023 *(Cara Smith)*
- Approval of Payroll for period ending 07/30/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update *(Kevin Ricks)*
- Power and Finance update *(Mike DeMott)*
- June Financials update *(Sarah Honkala)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
 - Information Technology *(Chris Evans)*
- General Manager *(Jim Smith)*

GUESTS:

- Mark Gendron- Utah Associated Municipal Power Systems (UAMPS)

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

- A. Utah Associated Municipal Power Systems Carbon Free Power Project Presentation (Small Modular Nuclear Reactor) *(Mark Gendron)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Klickitat County Fair August 17-20
- Huckleberry Festival September 8-10



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **August 8, 2023** Meeting

AGENDA ITEMS:

- A. Utah Associated Municipal Power Systems (UAMPS) Carbon Free Power Project Presentation (Small Modular Nuclear Reactor) - Mark Gendron will be on site to discuss this project.

NON-AGENDA ITEMS:

1. Rodger Nichols Newspaper Series "KPUD Straight Talk" - attached are the articles released since the last board meeting.
2. My Schedule:
 - a. City of Goldendale Council meeting August 7 with Commissioner Gunkel
 - b. Bingen/White Salmon Rotary August 15 with Commissioner Knowles
 - c. Meeting in White Salmon at the invitation of Gary Clouse August 15th with Commissioner Knowles
 - d. White Salmon City Council - TBD
3. Celebrating 85 Years - we will include this as part of our theme at the fair and the Huckleberry Festival.
4. UTC West Wide Market Proposal - idea started with California UTC commissioners about an alternative to CAISO and SPP plus. I will discuss at the meeting.