

# REVISED

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
Tuesday, March 27, 2018

## AGENDA

Time: **KPUD Commission Meeting Start Time – 2:00pm as Advertised**  
**4:30pm** Staff will enter into Executive Session under RCW 42.30.110 (1)(i) Potential Litigation MM28 Fire.

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

➤ **Pledge of Allegiance**

- Approval of Minutes – 3/13/2018 Meeting
- Approval of Claims / Vouchers for period ending 3/27/2018 (*Cynthia*)
- Approval of Payroll for period ending 3/18/2018 (*Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

○ **REPORTS – 10 min. each:**

- Engineering- February Report (*Ron*).
- Operations –February Report (*Mark*)
- Water-Wastewater- February Report (*Sharon*).
- Financials –January Report (*Nichole/Beth*)
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*)  
-*(see attached report)*

**GUESTS:**

- Meredith Weinberg, Jena MacLean and Dan Short via Phone

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

- A. 2016 ECOLOGY OUTSTANDING PERFORMANCE AWARDS
- B. RNG UPDATE [*Kevin/Mike*]
- C. **RESOLUTION 1757- Rejecting bids and authorizing direct negotiations for the HW Hill Renewable Natural Gas Expansion Project Mechanical Scope**
- D. BID AWARD- RNG Mechanical [*Kevin*]
- E. CALL FOR BID- RNG Electrical [*Kevin*]
- F. PROFESSIONAL SERVICES APPROVAL- [*Mike*]
- G. 4:30pm EXECUTIVE SESSION: Per RCW 42.30.110(1)(i)- to discuss potential litigation of the MM28 fire
- H. NET METERING RATE HEARING (6:00pm)
- I. **POLICY 25- Net Metering and Resolution 1755-Setting of Residential Net Energy Metering Rates**
- J. ADJOURNMENT

**FOR THE GOOD OF THE ORDER:**

Upcoming Customer Meetings- April 12<sup>th</sup>(Dallesport/Murdock), April 14<sup>th</sup>(Ponderosa), April 17<sup>th</sup>(Glenwood)