



# Public Utility District No. 1 of Klickitat County

80 Years of Service \* 1938-2018

## GENERAL MANAGER'S REPORT TO THE BOARD For the **January 25, 2022 Meeting**

### **AGENDA ITEMS:**

- A. Annual Prequalification of Contractors - Jeff Thayer will present the 2022 small and large works roster renewal listing for approval.
- B. Annual Professional Services approval - Ron Schultz will present the 2022 professional services roster for renewal listing for approval.
- C. Bid Award- Blower Project construction - Kevin Ricks will be requesting award of the RNG Blower project construction bid to the apparent low bidder after completing the evaluation of all bids received January 19, 2022.
- D. Executive Session per RCW 42.30.110(1)(b) and (c) review of real estate sales or lease of property options

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

- 1. Net Metering - Anita Clever asked me to let you know that we have an application from Underwood Fruit for a potential 600 kw net metering installation. I asked to make sure they are aware that over time, our demand charges may increase and our energy charges may decrease as a result of the planned Cost of Service Analysis study and our consideration of rates structured in a more cost indicative manner.
- 2. Grant PUD, Energy Northwest Small Modular Nuclear Reactor Discussion - staff engaged in an initial meeting with Grant PUD on their project development and their long range plans in this area.
- 3. 2022 Proposed Bills - There are many bills the Washington Public Utility District Association are tracking, but I will discuss status and implications of Representative Mosbrucker's reliability bill (HB 1623) and Senator Rolfes' Wildfire liability bill (SB 5803).
- 4. DNR / Electric Utility Wildfire Risk Reduction Task Force - I spoke at the most recent Northwest Public Power Association (NWPPA) Wildfire Conference this week. I wanted to let you know that this task force is likely to grow as a result of amendments to Senator Rolfes' bill (SB 5803).