

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, November 28, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 1-844-621-3956 (Access Code: 2484 328 7734)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 11/14/2023 Meeting
- Approval of Claims/Vouchers for period ending 11/28/2023 *(Cara Smith)*
- Approval of Payroll for period ending 11/19/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

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

GUESTS:

- Marcia Porter- Department of Ecology

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

- A. Department of Ecology Wastewater Treatment Plant Performance Awards - *(DOE Representative)*
- B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Kevin Ricks/Mike DeMott)*
- C. 2024 Operating Budget Review 2nd Draft - *(Jim Smith, Gwyn Miller & Accounting)*
- D. 2024 Electric Rate Increase Draft Proposal 2nd Review - *(Mike DeMott)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Association Meeting November 15-17
- WPUDA Annual Conference Postponed until April 2024



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **November 28, 2023** Meeting

AGENDA ITEMS:

- A.** Department of Ecology Wastewater Treatment Plant Performance Awards - Marcia Porter of Department of Ecology will be in attendance to present the 2021 and 2022 Wastewater Treatment Outstanding Performance awards.
- B.** Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - There are no current updates to provide to the board. Kevin and Mike will review any changes that may occur between now and the 28th.
- C.** 2024 Operating Budget Review 2nd Draft - Jim Smith, Gwyn Miller & the Accounting staff will provide an updated presentation to review. The updates will include the BPA revenue distribution clause, discussion on lands and buildings, and a two-year borrowing option.
- D.** 2024 Electric Rate Increase Draft Proposal 2nd Review - Mike DeMott will provide an update to the rate proposal discussed on November 14. The proposed changes would result in a 4.5% retail revenue increase. The presentation demonstrated proposed billing impacts to rate components of each retail rate class. This is a continued discussion from November 14.

NON-AGENDA ITEMS: None