

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 10, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2496 833 2988)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 09/26/2023 Meeting
- Approval of Claims/Vouchers for period ending 10/10/2023 *(Cara Smith)*
- Approval of Payroll for period ending 09/24/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Water Wastewater updates *(Sharon Blodgett)*
- Renewable Energy Assets September update *(Kevin Ricks)*
- Power and Finance update *(Mike DeMott)*
- August Financials review *(Sarah Honkala)*
- Commissioners' Reports
- Assistant General Manager update *(Gwyn Miller)*
- General Manager update *(Jim Smith)*

GUESTS:

-

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

- A. Prequalification of Professional Services - *(Gwyn Miller)*
- B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Kevin Ricks/Mike DeMott)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Yakama Power meeting Toppenish WA; October 12, 2023 *(Jim Smith/Dan Gunkel)*
- PNUCC Load Forecasting Workshop October 19, 2023



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **October 10, 2023** Meeting

AGENDA ITEMS:

- A. Professional Services Prequalification - Gwyn Miller will present the Professional Services listing for approval.
- B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Jim Smith, Kevin Ricks and Mike DeMott will provide an update.

NON-AGENDA ITEMS:

1. WPUDA 2024 Legislative Priorities - attached is the current summary from WPUDA. I want to note that there is nothing related to local control. I note this as commissioners have voiced concerns about whether WPUDA is focusing on the larger Title 54 issues as they deal with carbon, L&I and other similar issues.
2. PPC update - PPC staff reported on a settlement reached by BPA regarding litigation related to the reintroduction of fish above Grand Coulee. BPA has agreed to fund \$10 million a year for 20 years to explore the projects necessary to complete the reintroduction. This funding is limited to this amount for this phase, but it appears to be wide open to the costs required to implement what is recommended. The settlement settles all claims by the specific tribes involved. Clearly, this only includes the current tribes and claims. The impact of this settlement is an increase of about 0.5% of BPA rates.
3. Yakama Electric meeting - Commissioner Gunkel, Gwyn Miller and I will be meeting this week with Ray Weissman, General Manager of Yakama Power and also the President of the Yakama Power Board. We will provide an update at the next meeting.
4. Other Updates - I will not be in attendance for the annual meeting. Gwyn Miller will facilitate the meeting. I will call in for the commission meeting on October 10.