

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, September 12, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 055 3815)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 08/22/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 09/12/2023 *(Cara Smith)*

➤ Approval of Payroll for period ending 08/27/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

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

GUESTS:

- Gene Callen
- Tom McDonald-

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

A. V75- Water Supply Agreement Quad-Furcation - *(Gwyn and Brandon W.)*

B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Kevin Ricks/Mike DeMott)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Association Meeting September 13-15
- Annual Employee Meeting October 9, 2023



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **September 12, 2023 Meeting**

AGENDA ITEMS:

- A. V75- Water Supply Agreement Quad-Furcation - Gene Callen has requested an amendment to the V75 Water supply agreement. This request has been reviewed and Tom McDonald has drafted an updated agreement.

- B. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks and Mike DeMott will provide an update on this topic.

NON-AGENDA ITEMS:

- 1. Rodger Nichols Newspaper Series "KPUD Straight Talk"- We have completed an 8 part series. The last article is attached.

- 2. Reminder that I will not be at the next board meeting.