

**REVISED**

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
Tuesday, January 9, 2018

**AGENDA**

Time: **KPUD Commission Regular Meeting Start Time – 2:00pm**

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

- **Pledge of Allegiance**
- Approval of Minutes – 12/26/2017 Meeting
- Approval of Claims / Vouchers for period ending 1/09/2018 (*Cynthia*)
- Approval of Payroll for period ending 12/24/2017 (*Cynthia*)
  
- **PUBLIC COMMENT PERIOD.**

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

A. NET METERING PROGRAM DISCUSSION- [*Mike*]

**REPORTS – 10 min. each:**

- Power Management - Monthly (Mike)
- Generation Assets – Monthly (Information only)
- Engineering- November Report (Ron)
- Operations- November Report (Mark P.)
- Financial Report- November (Nichole/Beth)
- Commissioners' Reports
- Manager's Bi-Monthly Report (Jim Smith)  
(*see attached report*)

**GUESTS:**

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

- B. BID AWARD: Pole Inspection and Treating Project [*Mark P.*]
- C. BID AWARD: Tree Trimming and Right of Way Clearing [*Mark P.*]
- D. EXECUTIVE SESSION- Contract Negotiations**
- E. ADJOURNMENT

**FOR THE GOOD OF THE ORDER:**

1/10-12 – WPUDA Meetings  
2/14-16 – WPUDA Meetings

Note: Agenda is subject to last-minute revisions which may include the Board calling for an executive session.



# Public Utility District No. 1 of Klickitat County

79 Years of Service \* 1938-2017

## GENERAL MANAGER'S REPORT TO THE BOARD

For the **January 09, 2018** Meeting

### AGENDA ITEMS

- A. **NET METERING PROGRAM DISCUSSION**- Mike and Anita will bring back research focus and discuss program goals and discuss possible rate structure scenarios.
- B. **BID AWARD: Pole Inspection and Treating Project**- Mark has reviewed the bids and recommends that we award the Pole Inspection and Treating Project bid to TK Contractors, LLC. They are the successful bidder and the fiscal impact is \$91,746.08.
- C. **BID AWARD: Tree Trimming and Right of Way Clearing**- Mark has reviewed the bids and recommends that we award the Tree Trimming and Right of Way Trimming bid to Asplundh Tree Expert, LLC. They are the successful bidder and the fiscal impact is \$346,125.28.

### NON-AGENDA ITEMS

- 1. WPUA voting delegate – Designate Jim Smith as eligible to vote for the PUD at the Friday, January 12<sup>th</sup> WPUA Board Meeting.
- 2. Moss Adams Audit and Nonattest Services - We have signed the “Engagement Letter” to retain Moss Adams for another year to complete our 2017 financial audit.(Attachment)
- 3. Governor Inslee has proposed a Bill Request to promote renewable natural gas (RNG) – we are looking at the request, which contemplates incentives, tax breaks, a fuel quality standard as well as direction to the WSU Extension Energy Program to complete a Biomethane/RNG Roadmap for Washington which is to include policy options for promoting RNG. The proposal directs the Department and WSU to submit policy recommendations to the Governor’s Office and the Legislature by September 2018. We will reach out to Commerce and the Extension office and provide input as we can.(Attachment)
- 4. 2018 Goal Setting – we are completing our 2017 performance review process and are developing our 2018 departmental goals to support our strategic plan. Performance reviews will be completed by January 19<sup>th</sup>.
- 5. John Day Pumped Storage Project- Jim will provide an update on discussions with National Grid and Rye Energy at the meeting. Brian Skeahan may be here to offer his thoughts as well.