

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 11, 2022

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2481 742 7184)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 09/27/2022 Meeting
- Approval of Claims/Vouchers for period ending 10/11/2022 *(Cara Smith)*
- Approval of Payroll for period ending 09/25/2022 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- August Financials *(Sarah Honkala, Cynthia Bruce)*
- Power and Finance August update *(Mike DeMott)*
- Renewable Energy Assets Manager August update *(Kevin Ricks)*
- Commissioners' Reports
- Assistant General Manager *(Gwyn Miller)*
- Manager's Bi-Monthly Report *(Jim Smith)*
-*(see attached report)*

GUESTS:

- Jena MacLean, Perkins Coie
- Meredith Weinberg, Perkins Coie

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

- A. Resolution # 1825 Low Income and Elderly Senior Discount *(Brandy Myers)*
- B. Prequalification of Contractors *(Jeff Thayer)*
- C. Executive Sessions per RCW 42.30.110
 - (1)(i) Review of potential litigation: Mile Marker 28 mediation (3:00 p.m. P.S.T.)
 - (1)(g) Review of a public employee

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- State Audit October 17-21



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **October 11, 2022 Meeting**

AGENDA ITEMS:

- A. Resolution # 1825 Low Income and Elderly Discount – Brandy Myers is requesting approval of Resolution 1825. The proposed updates align the income thresholds with the 2022 Federal Poverty guidelines. Klickitat County Senior Services will administer the application process and bring back the application approvals. This year Klickitat PUD is coordinating with WGAP and KCSS to promote program participation at meal site visits beginning October 18.
- B. Pre-qualification of Contractors - Jeff Thayer is requesting approval of three new vendors for addition to the Small Works roster for the 2022 calendar year. Each vendor has provided the required information for addition to the roster.
- C. Executive Sessions per RCW 42.30.110
 - o (1)(i) Current or potential litigation: Mile Marker 28 mediation (3:00 p.m. P.S.T.). Jena MacLean and Meredith Weinberg, Perkins Coie.
 - o (1)(g) Performance of a public employee.

NON-AGENDA ITEMS:

1. Annual meeting October 10 - The meeting starts at 9:15 at the Goldendale Grange Hall. Attached is the agenda.
2. Glenwood Water Right Application - We received a message from tribal staff processing the application. They are wrapping up the permit and determining annual fees. We do not have a timeline at this time.

3. PPC Progress on Post 2028 BPA Contracts - PPC discussed a model to help members evaluate the various power supply alternatives for the post 2028 BPA contract period. This model should be rolled out next week. I continue to be impressed with their efforts.
4. Large Potential Customer – County Economic Development - I talked with Dave McClure, County Commissioner Anderson and a Washington state representative regarding a large developer looking for specific site requirements. I also then spoke with the developer directly regarding potential sites and what we can and cannot do for them.
5. White Salmon LAB Board Committee - Commissioner Knowles and I met for a follow-up meeting with the committee. We answered questions and discussed the Advanced Metering Infrastructure roll out.
6. Snowden Community Council Meeting - Commissioner Knowles and I met with the community. We answered questions and discussed impacts of current legislation on the utility and discussed the Advanced Metering Infrastructure roll out.