

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, March 14 2023**  
**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 474 5514)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 02/28/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 03/14/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 02/26/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

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

**GUESTS:**

- Greg Cullen and Jason Herbert,  
Energy Northwest

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

- A. Prequalification of Professional Services Consultants (*Brandon Johnson*)
- B. Policy 43 Large End User Interconnection (*Brandon Johnson*)
- C. Policy 16 Line Extension (*Brandon Johnson*)
- D. Acknowledgement of MA Collins Construction Contract Award (*Brandon Johnson*)
- E. Prequalification of Contractors (*Jeff Thayer*)
- F. Energy Northwest Small Modular Nuclear Reactor Project update (*Kevin Ricks*)

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- WPUDA Association Meeting March 15-17
- OPMA/Records Retention online refresher course for commissioners  
<https://wacities.org/data-resources/public-records-act-elearning>  
<https://wacities.org/data-resources/open-public-meetings-act-elearning>
- Public Disclosures due April 15.



# Public Utility District No. 1 of Klickitat County

**80 Years of Service \* 1938-2018**

## GENERAL MANAGER'S REPORT TO THE BOARD For the **March 14, 2023** Meeting

### **AGENDA ITEMS:**

- A.** Prequalification of Professional Services Consultants - Brandon Johnson will be requesting approval of the two professional service firms. They have met the requirements to be added to the roster for the 2023 period.
- B.** Policy 43 Large End User Interconnection - The engineering group is bringing proposed changes to align the wording of the policy to reference the current versions of NERC FAC's and internal policies.
- C.** Policy 16 Line Extension - The engineering group is bringing proposed changes to accommodate undergrounding for new services in designated areas.
- D.** Acknowledgement of MA Collins Construction Contract Award - The engineering group has completed the evaluation of the bids received and will provide you with the information used to make the determination of awarding the contract to Palouse Power.
- E.** Prequalification of Contractors - Jeff Thayer is requesting board approval to add Proper Plumbing to the small works roster for the 2023 period.
- F.** Energy Northwest Small Modular Nuclear Reactor Project update - Greg Cullen, Energy Northwest's Vice President for Energy Services/Development and Jason Herbert, Energy Northwest's Senior Director of External Strategy/New Nuclear Development will be on site to discuss progress on their clean energy project with X-energy.

## **NON-AGENDA ITEMS:**

1. Landfill Gas Improvement Fund contracts - We have received the approved LFG funding assistance agreements from the county. They have requested that we review and sign the documents so they can be executed.
2. Review of active Bills in Olympia - I will review active bills and we can discuss what you are hearing as well.
3. Community Meetings - Attached is the tentative meeting schedule. Luann is still working with communities to confirm times. Please review and we can plan for meetings you would like to attend.
4. 2022 Capital Budget Carry Over to 2023 - Jeff Thayer reports that Four vehicles were carried over from 2022 to 2023 due to ongoing supply chain issues. The total is \$470,000. Jeff included these funds in the 2023 operating budget. All four have been ordered. He does anticipate that our costs will be about 10% over budget to put all four in service.

I will update you on the status of any carried over capital items on the construction side once we compile the data for you.

5. Coffee with Retirees - I was really pleased we finally got together after COVID and such. Eight retired employees showed up between White Salmon and Goldendale. Great meeting with some fine people and good ambassadors in our community.
6. WPUA President Gary Arsenault Visit - I would like to talk further about this.