

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 24, 2023
A G E N D A

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2491 941 4070)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 10/10/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 10/24/2023 *(Cara Smith)*

➤ Approval of Payroll for period ending 10/08/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Engineering August update *(Brandon Johnson/Mark Garner)*
- Operations August update *(Brandon Johnson/Mark Garner)*
- Energy Services Annual Update *(Anita Clever)*
- Commissioners' Reports
- Assistant General Manager update *(Gwyn Miller)*
- General Manager update *(Jim Smith)*

GUESTS:

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

A. Clean Energy Implementation Plan Annual Review *(Anita Clever)*

B. 2024 Operating Budget Overview *(Jim Smith, Gwyn Miller & Accounting)*

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

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- EDA Board Meeting October 24, 2023
- PURMS Executive Board November 2, 2023
- PPC Annual Meeting November 2, 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 24, 2023 Meeting**

AGENDA ITEMS:

- A. Clean Energy Implementation Plan Annual Review - Anita Clever will present the plan to you for your annual review and renewal of approval.
- B. 2024 Operating Budget Overview - We intend on presenting the long term financial forecast model with the current draft of the 2024 budget included, along with financing options to engage in a discussion. I need guidance on policy and strategic plan intent to help with some decisions to finalize budget details before we talk about details of the budget. Specifically, I would like to discuss the capital plan, financing needs and rate impacts of the capital program and the wholesale power markets prior to finalizing the 2024 draft operating budget. We plan to present to you the detailed budget at the November 14 meeting.
- C. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation – we have no updates for this meeting.

NON-AGENDA ITEMS:

- 1. Budget Timeline update - Provided is the updated budget timeline, adjusted to account for the input I need from you at this meeting.
- 2. PNUCC/PPC update - PNUCC held a load forecasting workshop that Mike and I attended virtually. I have some thoughts to discuss on my view of load forecasting the region.
- 3. Yakama Electric meeting - Commissioner Gunkel, Gwyn Miller and I met with the Yakama Electric board on October 12.