



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

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

AGENDA ITEMS:

- A. Bid Award Rejection-Tree Trimming 2024 - The bid opening was held December 7, 2023. We received two bids and neither bid was complete. We are asking that the board reject all bids and rebid the project.
- B. Call for Bid - Tree Trimming 2024 - Staff is requesting that we reissue a call for bid with updated specifications to be opened on January 4, 2024 at 2:00 p.m.
- C. Resolution 1843- Cancellation of Warrants - Isabelle Carroll will present the 2023 cancelation of unclaimed warrants totaling \$1,933.73.
- D. Annual Write-off's - Brandy Myers and Holly Thiele will present the 2022 Annual write off listing.
- E. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks will discuss the status of the SMR projects throughout our region.
- F. Policy 51 Customer Data Privacy - Jim Smith will bring back edits to review with the board for approval.
- G. 2024 Operating Budget Public Hearing 3:00 p.m. - Jim Smith, Cynthia Bruce, and Mike DeMott will present the 2024 Operating Budget presentation for the Public Hearing.
- H. 2024 Electric Rate Public Hearing 3:00 p.m. - Jim Smith and Mike DeMott will present the proposed 2024 Electric Rates for the Public Hearing.
- I. Resolution 1844- Adoption of Electric Rates 2024 - After holding the Public hearing and receiving public comments, staff will be requesting that the board approve Resolution 1844 adopting the 2024 Electric Rates.

J. Approval of 2024 Operating Budget - After holding the public hearing and receiving public comments, staff will be requesting that the board approve the 2024 Operating Budget.

K. Resolution 1845- Line of Credit - Mike DeMott will present Resolution 1845, requesting board approval for a draw on our Washington Federal Line of Credit.

NON-AGENDA ITEMS:

1. Are American's Falling out of love with EV's - The attached article was published in the Wall Street Journal.