

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, November 23, 2021

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2488 860 9308)
Meetings are now open to the public, attendees will adhere to the published state COVID-19 related guidelines.

We are continuing the use of the public teleconference line in recognition of the extension of the state of emergency's statutory waivers and suspensions pursuant to RCW 43.06.210, until terminated or rescinded, whichever occurs first.

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 11/09/2021 Meeting

➤ Approval of Claims/Vouchers for period ending 11/23/2021 (*Alex Casimiro*)

➤ Approval of Payroll for period ending 11/07/2021 (*Alex Casimiro*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

GUESTS:

- Water/Wastewater October Update(*Sharon Blodgett*)
- Operations October Report (*April Greenlaw for Ron Ihrig*)
- Engineering October Report (*Brandon Johnson, Mark Garner, and Ron Schultz*)
- Clean Energy Transformation Act Discussion and Public Comment- (*Anita Clever*)
- September Financials (*Cynthia Bruce*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- Manager's Bi-Monthly Report (*Jim Smith*)
-(*see attached report*)

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

A. Call for Bid- 2022 Tree Trimming and Right of Way Clearing (*April Greenlaw for Ron Ihrig*)

B. 2022 Klickitat PUD Operating Budget Draft- Second Review (*Brandy Myers/Cynthia Bruce/Mike DeMott*)

C. Accelerated Debt Repayment recommendation (*Mike DeMott*)

D. Set the Clean Energy Implementation Plan Hearing date of December 14 at 3:00 p.m. (*Anita Clever*)

E. Set the 2022 Operating Budget Hearing date of December 14 at 3:00 p.m. (*Jim Smith*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUA Annual Conference Dec. 2-3 via teleconference



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **November 23, 2021** Meeting

AGENDA ITEMS:

- A. Call for Bid- 2022 Tree Trimming (*April Greenlaw*)

April will be presenting as Ron Ihrig will be away.

- B. 2022 Klickitat PUD Operating Budget Draft- Second Review (*Brandy Myers / Cynthia Bruce / Mike DeMott*)

Cynthia and Brandy have been busy these past couple of weeks verifying and completing our budget package. We will be providing a complete electronic budget packet to you along with the board packet for your review and discussion at the meeting. You will note the 2022 numbers look good, but the out years are down from our initial review last meeting. This is the work that staff have been focusing on to ensure we are correct.

The discussion I want to have is around the impacts of the flat PSE contract and 230 kV transmission revenues you can see in the trends and our approach to these issues.

- C. Accelerated Debt Repayment Recommendation (*Mike DeMott*)

Mike will have ten year forecast models loaded with the proposed budget and current year end forecasts for discussion.

- D. Set the Clean Energy Implementation Plan Hearing date of December 14 at 3:00 p.m. (*Anita Clever*)

- E. Set the 2022 Operating Budget Hearing date of December 14 at 3:00 p.m. (*Brandy Myers / Cynthia Bruce / Mike DeMott*)

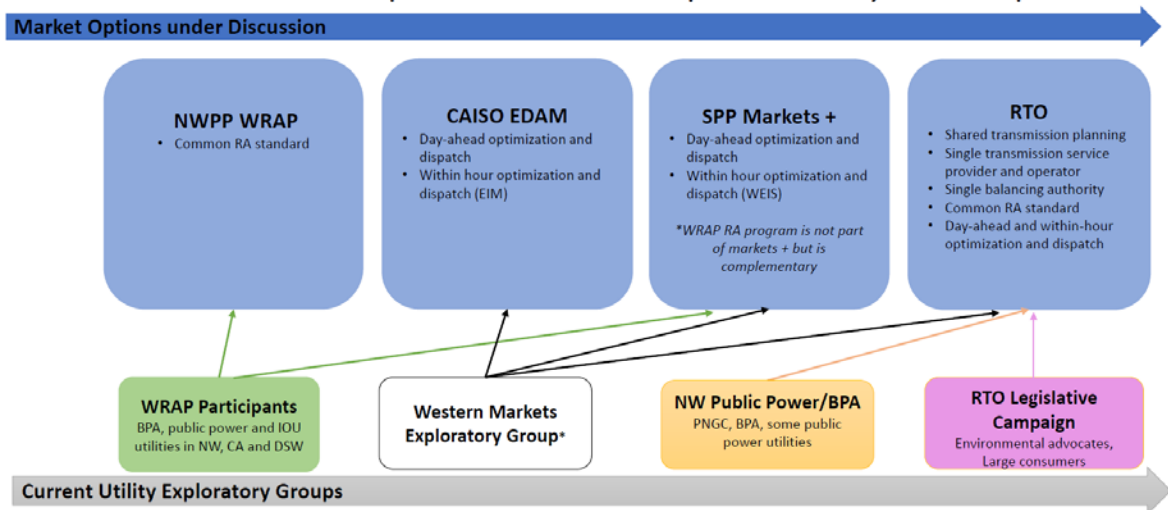
As we discussed last meeting, we need to set these hearing dates this meeting to ensure the required advertising times are met. We can schedule a budget workshop for November 30th if you wish and we can decide that at the meeting.

NON-AGENDA ITEMS:

1. Most of my time was spent on staff interaction and budgets these past several weeks.

2. Department of Natural Resources Utility Advisory Committee - this is the follow up group to the DNR / Utility Task Force and was driven by additional legislation by Senator Hawkins that passed this last session. The first advisory meeting was three months late and there is not a full roster for the committee. I am concerned about DNR resourcing to support the committee. We did receive the next drafts of the master agreements and investigation protocols; Colin Willenbrock and I will review, comment and present these to the Washington Public Utility District Association group.
3. Washington PUD Association - I listened in to the Energy Committee Zoom meeting this week. My feedback to you is that they appear to be focusing on the right hot topics. The mix of commissioners is certainly changing and I can touch on that at the meeting. Attached is the agenda for your reference to the issues they are dealing with.
4. Markets Update - you know there are many groups working on evaluating regional markets to improve overall electric grid efficiencies and renewable integration. Attached is a chart showing the various groups and initiatives. Mike and I are tracking them to ensure we know what might be coming without getting too bogged down. There are many utilities with full time staff on these issues. We will not be participating at the levels of those larger utilities, but these issues will affect Bonneville Power Administration and the world around us. As we have always done, we continue to try to focus on how we might be impacted and how we position ourselves.

Market Options and Exploratory Groups



*Includes: Xcel Energy-Colorado (PSCo), Arizona Public Service, Black Hills Energy, Idaho Power, NV Energy, PacifiCorp, Platte River Power Authority, Portland General Electric, Puget Sound Energy, Salt River Project, Seattle City Light, and Tucson Electric Power.