

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, September 26, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2497 219 1425)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 09/12/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 09/26/2023 *(Cara Smith)*

➤ Approval of Payroll for period ending 09/10/2023 *(Cara Smith)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Operations August update *(Mike Nixon)*
- Engineering August update *(Brandon Johnson/Mark Garner)*
- 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. Prequalification of Contractors - *(Sohn Kartes)*
- B. Resolution No. 1842 Low-Income Elderly Rate (Senior Discounts) 2023/2024 - *(Brandy Myers)*
- C. Low Income Community Solar Project Discussion - *(Anita Clever/Mike DeMott)*
- D. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Kevin Ricks/Mike DeMott)*
- E. Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Public Power Week October 2-6 (Open house-Wednesday, October 4 at both offices)
- Annual Employee Meeting October 9, 2023



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **September 26, 2023 Meeting**

AGENDA ITEMS:

- A.** Prequalification of Contractors - Andrew Jaekel is requesting approval of Selway Construction Group. They have met all of the qualification to be added to the small works roster. RNG has requested their addition.
- B.** Senior Discounts 2023/2024 - Brandy will present our proposal for the 2023/2024 low income senior discount program.
- C.** WSU Low Income Community Solar Project Discussion - Anita Clever and Mike DeMott are exploring projects and funding opportunities to expand programs that would meet our CETA obligations.
- D.** Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks and Mike DeMott will provide an update.
- E.** Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g) - This is to review my performance year to date.

NON-AGENDA ITEMS:

- 1. Scott Corwin - Scott is moving from the executive director position at North West Public Power Association to the executive director position at the American Public Power Association.
- 2. Skamania PUD - Randy Payne is the new General Manager at Skamania PUD. John Goodman is retiring.
- 3. Other Updates - Deb Smith, CEO at Seattle City Light and Kevin Nordt, Grant PUD have also retired.