

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, January 9, 2024

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2480 287 0271)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 12/26/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 01/09/2024 (*Cara Smith*)

➤ Approval of Payroll for period ending 12/31/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

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

GUESTS:

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

A. Policy 51: Customer Privacy Policy Review (*Jim Smith*)

B. Resolution 1846- Authorizing Issuance and/or Rescinding of Business Credit Cards
(*Cynthia Bruce*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Washington State Legislative Session begins January 8, 2024
- Washington PUD Association Legislative Reception January 10, 2024 Olympia
- Central Klickitat County Irrigators meeting February 21 Centerville Grange
- Eastern Klickitat County Irrigators meeting February 27 Alder Creek Grange in Bickleton



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the **January 9, 2024** Meeting

AGENDA ITEMS:

- A. Policy 51: Customer Privacy Policy Review - We have accepted the changes presented to the board on December 12, with the exception a wording addition under Section 2.2 Primary Purpose and deleting a portion of the paragraph under Secondary Purpose as discussed at the last board meeting.
- B. Resolution 1846- Authorizing Issuance and/or Rescinding of Business Credit Cards - With the transition of Cynthia Bruce to the Accounting Supervisor and the addition of Seth Jones as the new Buyer, we are requesting to issue business credit cards to these two individuals as well as rescind Andrew Jaekel's credit card authority.

NON-AGENDA ITEMS:

- 1. Regional Announcements - Dawn Lindell is the new Seattle City Light CEO, starting in February. John Janney is the new GM at Pend Oreille PUD.
- 2. PowerEx Weather / Market Condition Information - There are two large hydro storage reservoir areas in British Columbia. Over the last 16 months, BOTH areas have experienced record drought conditions and those conditions are not improving this winter. This past year is the worst in 63 years of record keeping and affects both the Columbia and Peace River systems. They expect that this will drive elevated levels of imports of energy. 10,000 GWh of imports were imported over the last year, which is also a record. They are not worried about capacity with WRAP. They have some details / charts on their website for reference.