



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD

For the **October 23, 2018 Meeting**

AGENDA ITEMS:

- A. 1ST DRAFT OF 2019 BUDGET- (Dept. Heads/Accounting)- Staff will present an overview of their proposed budgets for 2019. We have completed an extensive review and discussion of the budgets being presented.
- B. ENERGY SERVICES PROGRAM ANNUAL REVIEW- The Energy Services Program is reviewed annually to give Commissioners the opportunity to review current program status and provide input on future direction of the program.

NON-AGENDA ITEMS:

1. **Public Comment-** Engineering and Jim will meet with Dustin Conroy and the Tiny Home developers on Monday. The Developers and Dustin will attend the public comment portion of the meeting on Tuesday.
2. **Update-** The last two weeks I have focused on budgets and development of financials. I attended the Distributed Generation conference and the PGP Strategic Planning session last week. I will be prepared to provide updates at the meeting.
3. **December Meetings-** December's meeting schedule would fall on the 11th and the 25th. I would like to discuss with board and staff the potential to hold one meeting on Dec 18th.