



Public Utility District No. 1 of Klickitat County

GENERAL MANAGER'S REPORT TO THE BOARD For the **March 26, 2024** Meeting

AGENDA ITEMS:

- A. Policy 43 Electrical Interconnection Requirements - Brandon Johnson will review the edits to Policy 43.
- B. Resolution 1850 Appointment of Hearing Officer - Brandy Myers will present Resolution 1850 which rescinds the appointment of Anita Clever as KPUD's Hearing Officer and appoints Sarah Honkala as the KPUD Hearing Officer.
- C. Executive Session per RCW 42.30.110 (1)(b) to consider acquisition of real-estate - *(Kevin Ricks/Mike DeMott/Gwyn Miller/Jim Smith/staff)*

NON-AGENDA ITEMS:

- 1. Copy of final letter to BPA Administrator Hairston – copy attached.
- 2. BPA Provider of Choice Final Policy Record of Decision (ROD) – BPA released the final ROD Thursday, March 21st. This just sets the stage for the policy and rate discussions. I am attaching John Hairston's letter to the region. Mike will discuss the initial reactions to the ROD.
- 3. We will discuss whether we have enough information to recess to an executive session on Thursday, March 28 to discuss legal risks of a proposed action according to RCW 42.30.110(1)(i) regarding Cliffs Water rights and water service.