

**COMMISSION WORKSHOP**

Tuesday, April 12, 2016  
11:00am

**PRESENT:** Commissioners Randy L. Knowles-President, Dan G. Gunkel-Vice President, and Ray A. Mosbrucker-Secretary.

**STAFF PRESENT:** Jim Smith-General Manager, Kevin Ricks-Generation Assets & Special Projects Manager, and Mike DeMott-Interim Power Manager.

**GUESTS:** None.

**WORKSHOP:**

As advertised, the workshop with the KPUD Board of Commissioners took place at 11:00am in the KPUD Board Room in Goldendale, WA.

Jim Smith, Mike DeMott and Kevin Ricks gave a presentation on the H.W. Hill Landfill Gas generation power purchase agreement alternatives. The goal was to provide the Board with the right tools to arrive at the best path forward for the District.

Mike DeMott gave a presentation on the Bonneville Power Administration's Slice and Load Following products to provide the Board with the information required in order for them to make an informed decision on the slice off-ramp that needs to be made by the end of May, 2016.

**ADJOURNMENT:** The workshop concluded at 2:00pm. No action was taken.

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Ray A. Mosbrucker, President

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Randy L. Knowles, Vice President

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Dan G. Gunkel, Secretary

Date Approved:\_\_\_\_\_