

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Monday, December 23 2019

AGENDA

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 12/10/2019 Meeting

➤ Approval of Claims / Vouchers for period ending 12/23/2019 *(Cynthia)*

➤ Approval of Payroll for periods ending 12/08/2019 *(Cynthia)*

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Commissioners' Reports

GUESTS:

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

A. Policy 27- VEBA Benefit Plan- *(Gwyn)*

B. Set Public Rate Hearing date for Electric Rate Schedule 1a- Residential Net Metering- *(Gwyn)*

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- ***Quarterly Meeting with Klickitat Board of County Commissioners-*** January 14th at 11:00 a.m.
- Energy Northwest January Board meeting- January 22nd and 23rd 2020.
- WPUDA Association meeting- January 15th-17th