

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, November 8, 2022

AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 844-621-3956 (Access Code: 2488 671 2029)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes – 10/25/2022 Meeting

➤ Approval of Claims/Vouchers for period ending 11/08/2022 (*Cara Smith*)

➤ Approval of Payroll for period ending 10/23/2022 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Energy Services Annual update (*Anita Clever*)
- September Financials (*Sarah Honkala*)
- Power and Finance (*Mike DeMott*)
- 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. Prequalification of Professional Services consultants (*Sharon Blodgett*)

B. Resolution No. 1826 Issuance of Credit Cards (*Brandy Myers*)

C. Resolution No. 1827 Energy Northwest Board of Directors Delegates (*Jim Smith*)

D. 2023 Annual Operating Budget 1st Review (*Jim Smith/Gwyn Miller/Accounting*)

E. Rate Design Discussion (*Sarah Honkala, Cynthia Bruce, Brandy Myers, and Mike DeMott*)

F. Executive Session per RCW 42.30.140 Collective Bargaining Agreement Negotiations (*Gwyn Miller*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- PPC Annual Conference November 17
- WPUA Annual Conference November 29-December 2



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **November 8, 2022 Meeting**

AGENDA ITEMS:

- A. Prequalification of Professional Services consultants - Sharon Blodgett is asking for board approval to add Hydrevo LLC. to the professional services roster. Water/Wastewater would like to utilize this firm in the future.
- B. Resolution No. 1826 Issuance of Credit Cards - Brandy Myers is requesting board approval of Resolution 1826 which authorizes issuance of credit cards to Brandon Johnson, Andrew Jaekel, and Jonah Humphreys.
- C. Resolution No. 1827 Energy Northwest Board of Directors Delegate - Jim Smith is requesting board approval of Resolution 1827 authorizing the addition of Kevin Ricks as KPUD's alternate on the Energy Northwest Board of Directors.
- D. 2023 Annual Operating Budget 1st Review - Staff will present the Draft 2023 Operating Budget for review.
- E. Rate Design Discussion - Sarah Honkala, Cynthia Bruce, Brandy Myers, and Mike DeMott will present some options for rate design potential options.
- F. Executive Session per RCW 42.30.140 Collective Bargaining Agreement Negotiations - Gwyn Miller will provide an update on discussions to date.

NON-AGENDA ITEMS: