



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD

For the **April 10, 2018** Meeting

AGENDA ITEMS

- A. **BID AWARD-Sixprong Substation 15kV Circuit Switcher:** Staff recommends that we award the bid for the Sixprong Substation 115kV Circuit Switcher to Anixter, Inc. The bid opening was held on April 4, 2018 at 2:00 P.M., Pacific Time. We received three bids. Anixter, Inc. was the lowest responsive bid.
- B. **CALL FOR BID-Sonova Switchyard 115kV Relay and Control Panels-** Staff is requesting the board to call for bid for the 115kV Relay and Control Panels, with a bid opening date of May 2, 2018 at 2:00 P.M., Pacific Time.

NON-AGENDA ITEMS

1. **Large End Use Loads** – as requested, Ron Schultz is developing a presentation for the Board at a future meeting or in a workshop form. His plan is to walk the Board through applications and the capacity available at these sites to show future capacity available. This will include potential BPA restrictions as well.
2. **Bonneville Power Administration Cost Recovery Adjustment Clause (CRAC)** – In Mike's report you will find a summary of the potential impacts of BPA implementing the CRAC. As of yesterday, PPC reported that BPA has told them with the current water forecasts the current likelihood is a 60% chance of a \$40 million CRAC. Using Mike's table that would equate to about a \$275,000 charge to KPUD.
3. **Emergency Response Program** – I would like to talk about this further to understand the scope of what you all are thinking. We have well established procedures for roles during major outages and office emergencies, but we have not sat down with County Emergency Management Services (EMS) to integrate with larger emergencies.
4. **Inactive Account Adjustments** - Brandy and her team have founds some issues with the PCS system and how it handles some of our inactive accounts and will run through those issues for your guidance at the meeting.
5. **Staffing Discussion-** in reading the minutes from the last Board meeting, you expressed interest in the open positions we currently have and you are correct, there are quite a few open positions. Several of our 2018 goals deal with our organizational structure, as well as opportunities to grow and develop our employees for the long term stability of service for our customers. I know you are also well aware of our challenges in recruiting to small communities. As a result, we are coordinating these positions and

intend on posting most of them at the same time. This is both good and bad. On the positive side, it will allow us to work with our employees in finding the best fit for their career wants with the needs of the utility and how we can work together to apply their skill sets and experience. On the con side, it means we are taking some impacts by holding off posting some of the positions. Gwyn and I will bring you a good summary so that we can discuss our plans and strategies with you and I am looking forward to that discussion.

6. California Duck Curve- I read a article that noted that the duck recently turned 10 years old. It has been one of those “bumper sticker” things that has actually panned out. Here is an actual March 2018 day that shows the phenomunon is real and the extreme ramp periods California is already seeing. (Please see provided graph on next page)