

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Goldendale, WA

Tuesday, August 08, 2017

AGENDA

Time: **KPUD Commission Regular Meeting Start Time – 2:00pm**
Location: 1313 S. Columbus Ave. – Goldendale, WA

- **Pledge of Allegiance**
- Approval of Minutes – 7/25/2017 Meeting
- Approval of Claims / Vouchers for period ending 8/08/2017 (*Sharon, Cynthia*)
- Approval of Payroll for period ending 7/23/2017 (*Sharon, Cynthia*)

➤ **PUBLIC COMMENT PERIOD**

- Martha Quigley- Low Income/Elderly Discount discussion

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

A. **PRE-QUALIFICATION OF CONTRACTORS-** [*Ron I*]

REPORTS – 10 min. each:

- Power Management- Monthly Report
- Generation Assets- Monthly Report
- Planned Outage Report
- Commissioners' Reports
- Manager's Bi-Monthly Report (*Jim Smith*) - report attached

GUESTS:

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ADJOURNMENT

FOR THE GOOD OF THE ORDER:

8/22– KPUD Board Meeting, 2:00pm