

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

Tuesday, December 26, 2017

AGENDA

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

- **Pledge of Allegiance**
- Approval of Minutes – 12/12/2017 Meeting
- Approval of Claims / Vouchers for period ending 12/26/2017 (*Cynthia*)
- Approval of Payroll for period ending 12/10/2017 (*Cynthia*)
  
- **PUBLIC COMMENT PERIOD**

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

- A. PROFESSIONAL SERVICES APPROVAL- [Gwyn]
  
- B. RNG UPDATE [No Presentation-Written item only]
  
- C. RESOLUTION 1753-Authorizing the General Manager to Enter into Contract with NISC [Gwyn]

**REPORTS – 10 min. each:**

- *Manager Report-Written item only*

**GUESTS:**

-

ADJOURNMENT

**FOR THE GOOD OF THE ORDER:**

01/09 KPUD Board Meeting, 2:00pm



# Public Utility District No. 1 of Klickitat County

79 Years of Service \* 1938-2017

## GENERAL MANAGER'S REPORT TO THE BOARD For the December 26, 2017 Meeting

### AGENDA ITEMS

- A. **PROFESSIONAL SERVICES APPROVAL**- National Information Solutions Cooperative (NISC) and Strata have met all of the requirements of our Professional Services process and Staff recommends that they be added to our Professional Services roster.
- B. **RENEWABLE NATURAL GAS UPDATE**- Attached is the December report. There will be no formal presentation, but we wanted to provide you the normal monthly update given the tight schedule of the project.
- C. **RESOLUTION 1753- Authorizing the General Manager to enter into Contract with NISC**- Gwyn Miller will be presenting the resolution. It is in line with Resolution done by other PUDs in Washington State for transitioning to NISC. The system will significantly improve our business systems, both in terms of functionality and reliability. Transition is expected to occur early 2019. Until then, we have significant amount of data and process work to complete across the utility.

### NON-AGENDA ITEMS

1. **My Personal Time Off**: I will be out of the office from December 20 – 27<sup>th</sup> and then January 2. Gwyn will be acting in my place during this time and will be running the Board meeting on the 26<sup>th</sup>.
2. **Northwest Requirements Utilities (NRU) December Update**: Attached is a good summary of some BPA issues and the Columbia River Treaty I thought would be worth your read.
3. **Answering Service**: For information, we transitioned to our new answering service the night of December 18. So far, the transition has gone well.