

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, May 9, 2023
AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2482 158 9018)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes - 04/25/2023 Meeting
- Approval of Claims/Vouchers for period ending 05/09/2023 (*Cara Smith*)
- Approval of Payroll for period ending 04/23/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance update (*Mike DeMott*)
- March Financials (*Sarah Honkala*)
- 2023 Physical Inventory (*Jeff Thayer*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)

GUESTS:

- Department of Health Representatives
- The Tim McMurrin Family

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

- A. Department of Health Lifetime Achievement Award presentation in honor of Tim McMurrin 2:00 p.m. (*DOH Representatives*)
- B. Call for Bid Power Transformers 2023 (*Brandon Johnson*)
- C. Rhine Village Multi-Family Net metering aggregation contract approval (*Anita Clever*)
- D. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation (*Kevin Ricks & Mike DeMott*)
- E. Executive Session - Real Estate per RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase (*Brandon Johnson, Jeff Thayer, Gwyn Miller and Mike Nixon*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Customer Meetings: Klickitat May 09 and Lyle May 10
- NWPPA Annual Meeting May 14-18
- Water/Wastewater Public Rate Hearing May 23 at 3:00 p.m.