

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, December 12, 2023
AGENDA

ONE TIME USE – *Regular Meeting* Call in number option: 1-844-621-3956 (Access Code: 2481 941 1723)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 11/28/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 12/12/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 12/03/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Assets update (*Kevin Ricks*)
- Power and Finance update (*Mike DeMott*)
- October Financials (*Sarah Honkala*)
- Commissioners' Reports
- Assistant General Manager update (*Gwyn Miller*)
- General Manager update (*Jim Smith*)

GUESTS:

-

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

- A. Rejection of all Bids-Tree Trimming 2024 - (*Mike Nixon*)
- B. Re-Call for Bid- Tree Trimming 2024 - (*Mike Nixon*)
- C. Resolution 1843- Cancellation of Warrants - (*Cara Smith*)
- D. Annual Write-offs - (*Brandy Myers*)
- E. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - (*Kevin Ricks/Mike DeMott*)
- F. Policy 51 Customer Data Privacy - (*Jim Smith*)
- G. 2024 Operating Budget Public Hearing 3:00 p.m. - (*Jim Smith, Mike DeMott & Cynthia Bruce*)
- H. 2024 Electric Rate Public Hearing 3:00 p.m. - (*Mike DeMott*)
- I. Resolution 1844- Adoption of Electric Rates 2024 - (*Mike DeMott*)
- J. Approval of 2024 Operating Budget - (*Jim Smith*)
- K. Resolution 1845- Line of Credit - (*Mike DeMott*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- December 26, 2023 Commission meeting virtual only
- WPUDA Annual Conference Postponed until April 2024



Public Utility District No. 1 of Klickitat County

85 Years of Service * 1938-2023

GENERAL MANAGER'S REPORT TO THE BOARD For the December 12, 2023 Meeting

AGENDA ITEMS:

- A. Bid Award Rejection-Tree Trimming 2024 - The bid opening was held December 7, 2023. We received two bids and neither bid was complete. We are asking that the board reject all bids and rebid the project.
- B. Call for Bid - Tree Trimming 2024 - Staff is requesting that we reissue a call for bid with updated specifications to be opened on January 4, 2024 at 2:00 p.m.
- C. Resolution 1843- Cancellation of Warrants - Isabelle Carroll will present the 2023 cancelation of unclaimed warrants totaling \$1,933.73.
- D. Annual Write-off's - Brandy Myers and Holly Thiele will present the 2022 Annual write off listing.
- E. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - Kevin Ricks will discuss the status of the SMR projects throughout our region.
- F. Policy 51 Customer Data Privacy - Jim Smith will bring back edits to review with the board for approval.
- G. 2024 Operating Budget Public Hearing 3:00 p.m. - Jim Smith, Cynthia Bruce, and Mike DeMott will present the 2024 Operating Budget presentation for the Public Hearing.
- H. 2024 Electric Rate Public Hearing 3:00 p.m. - Jim Smith and Mike DeMott will present the proposed 2024 Electric Rates for the Public Hearing.
- I. Resolution 1844- Adoption of Electric Rates 2024 - After holding the Public hearing and receiving public comments, staff will be requesting that the board approve Resolution 1844 adopting the 2024 Electric Rates.

J. Approval of 2024 Operating Budget - After holding the public hearing and receiving public comments, staff will be requesting that the board approve the 2024 Operating Budget.

K. Resolution 1845- Line of Credit - Mike DeMott will present Resolution 1845, requesting board approval for a draw on our Washington Federal Line of Credit.

NON-AGENDA ITEMS:

1. Are American's Falling out of love with EV's - The attached article was published in the Wall Street Journal.