

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, June 13, 2023**  
**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2498 271 4128)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 05/23/2023 Meeting

➤ Approval of Claims/Vouchers for period ending 06/13/2023 (*Cara Smith*)

➤ Approval of Payroll for period ending 05/21/2023 and 06/04/2023 (*Cara Smith*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

- Power and Finance update (*Mike DeMott*)
- Commissioners' Reports
- Assistant General Manager (*Gwyn Miller*)
- General Manager (*Jim Smith*)

**GUESTS:**

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

- A. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - (*Jim Smith/Mike DeMott*)
- B. Discussion Electric Industrial Rate Schedule 3A8 - (*Brandy Myers, Mike DeMott, Jim Smith*)
- C. Set Public Hearing: Electric Industrial Rate Schedule 3A8 - (*Brandy Myers, Mike DeMott, Jim Smith*)

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

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# Public Utility District No. 1 of Klickitat County

85 Years of Service \* 1938-2023

## GENERAL MANAGER'S REPORT TO THE BOARD For the **June 13, 2023** Meeting

### **AGENDA ITEMS:**

- A. Carbon Free Power Source, Small Modular Nuclear Reactor Investigation - *(Jim Smith and Mike DeMott)*
- B. Electric Industrial Service Rate Schedule 3A8 - Brandy, Mike and I would like to discuss the current Industrial Rate and the impacts this rate could have on existing utility customers.
- C. Electric Industrial Rate Schedule 3A8 - depending on the discussion in Agenda Item B, I would like to call for a public hearing to modify the Industrial rate schedule 3A8. This would NOT affect any existing customers, unless there is load growth that could drive them from the large general service rate to this one.

### **NON-AGENDA ITEMS:**

- 1. WA council delays new building codes that would require heat pumps - Grass roots legislative push back article. (Attachment)
- 2. MM28 Settlement Press Release - the press release is with Jena and we are waiting until the US signs the agreement. We returned the signed agreement a couple weeks ago. At the guidance of President Knowles, the release is simple and to the point and we can discuss at the meeting.
- 3. City of Bingen update meeting - President Knowles and myself met with the Bingen City Council, the Mayor and staff. We talked through the market update, the impacts of CETA legislation and the actions we are taking, including SMRs, AMI and rate impacts. The presentation was well received and we may be going back to continue the conversation.
- 4. Upcoming customer meetings:
  - a. Rimrock - 6pm Thursday, June 15 (Jim/Brandon)
  - b. White Salmon City Council - 6pm Wednesday June 21 (Jim/Randy)

5. Columbia River Operation Update - I will give you an update on the current Columbia River operations legal issues.