

Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the July 09, 2019 Meeting

AGENDA ITEMS:

- A. Dave Warren Legislative Session/Law Making Discussion- Dave Warren will be in the office to discuss the work he completed during the legislative session and to discuss with the board their focus for the rule making sessions moving forward.
- B. Resolution #1776-Lower Snake River Dams- We have drafted a resolution in support of Environmental Stewardship and Opposition of Removal of the Lower Snake River Dams.
- C. Conservation Loan Approval- We have received a request to authorize the customer purchase and installation of a Heat Pump unit for their residence. They are requesting a seven-year loan for \$8,228.30.
- D. EXECUTIVE SESSION: Per RCW42.30.110 (1)(i) To Discuss Potential Litigation Mile Marker 28 (*Tentative*)

NON-AGENDA ITEMS:

Jim will provide an update at the meeting.