



Public Utility District No. 1 of Klickitat County

80 Years of Service * 1938-2018

GENERAL MANAGER'S REPORT TO THE BOARD For the **March 28, 2023** Meeting

AGENDA ITEMS:

- A. Washington Public Utility District Association - Vice President Dave McKenzie and Policy Director Nicolas Garcia will be in attendance to discuss their strategies reuniting public utility districts and address questions. A copy of their presentation is included in the packet for review.
- B. The Energy Authority (TEA) Market Update - Josh McCall, Collin Cameron, and Marty Parsons will be in attendance to present an overview of conditions in power related markets.
- C. Policy 45 Line Extension - Mike DeMott and the risk management committee have reviewed the policy and provided a markup of proposed changes for review prior to our discussion at the meeting. Edits include ensuring policy accurately reflects current needs, credit limits, and environmental attributes.
- D. Policy 23 Purchasing Policy - Jeff Thayer will be available to discuss the proposed updates which reflect changes to incorporate our electronic approval process, updated credit card agreements and approvals to align with current NISC processes and continued compliance with RCW's.
- E. Policy 21 Customer Service discussion - Brandy Myers and Brandon Johnson will be discussing potential policy updates in preparation for the Advanced Metering Infrastructure project. The outline is reflective of the AMI committee and Senior Staff review and discussions. As anticipated opinions vary on the opt-out topic. Therefore, we seek the opportunity to give and receive commissioner feedback prior to proposing policy modifications.
- F. Call for Bid Power Transformers 2023 - Brandon Johnson will be requesting board approval of a call for bid. This will be to purchase a transformer for the proposed Trout Lake Substation project and a spare transformer. The current spare replaced the damaged transformer at M.A. Collins Substation.

G. Pre-Qualification of Professional Services Consultants - We have received all of the required documentation to add Sandpiper Solutions and Wiggins Tech to our Professional Services roster for the 2023 period. Both of these companies are new to our professional services listing and have met all of our requirements.

NON-AGENDA ITEMS:

Jim will provide an update on his HB 1117 Power Supply bill testimony along with an operational update.

The Bickleton Water System customer meeting is scheduled for March 30 at 6:30 p.m. and Ponderosa Water System is scheduled for April 8 at 10:00 a.m. Commissioner Miller will attend these meetings.