

Public Utility District No. 1 of Klickitat County  
**Board of Commissioners' Meeting**  
**Tuesday, November 26, 2024**

**AGENDA**

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 896 3611)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 11/12/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 11/26/2024 (*Shelby Manka*)

➤ Approval of Payroll for periods ending 11/17/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

**REPORTS – 10 min. each:**

**GUESTS:**

- Water/Wastewater September/October Report  
(*Sharon Blodgett/Brandon Walter*)
- Energy Services Update(*Anita Clever*)
- Operations October Update (*Mike Nixon*)
- Engineering October Update (*Brandon Johnson/Justin Beierle*)
- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Report (*Jim Smith*)  
-(see attached report)

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

A. Clean Energy Implementation Plan Adoption and updates (*Anita Clever*)

B. Prequalification of Professional Services- (*Gwyn Miller*)

C. 2025 Klickitat PUD Operating Budget 3<sup>rd</sup> Draft Review (*Brandy Myers/Mike DeMott/Cynthia Bruce*)

D. 2025 Klickitat PUD Electric Rate Adjustment Projections 3<sup>rd</sup> Review (*Brandy Myers/Mike DeMott/Cynthia Bruce*)

E. Executive Session Review Performance of a Public Employee per RCW 42.30.110(1)(g).

**ADJOURNMENT**

**FOR THE GOOD OF THE ORDER:**

- December 10 @ 3:00 p.m. 2025 Klickitat PUD Operating Budget Hearing
- December 10 @ 3:00 p.m. 2025 Klickitat PUD Electric Rate Adjustment
- **MEETING CHANGE:** December's second meeting is moving from December 24 to **MONDAY, December 23<sup>rd</sup> at 2:00 p.m.** This meeting will be virtual.



# Public Utility District No. 1 of Klickitat County

## GENERAL MANAGER'S REPORT TO THE BOARD For the **November 26, 2024** Meeting

### **AGENDA ITEMS:**

- A. Clean Energy Implementation Plan (CEIP) Adoption - Anita Clever will provide the board with an update on the CEIP and will be requesting that the board authorize adoption of the plan as the plan is subject to a sunset clause set by the board.
- B. Prequalification of Professional Services - Gwyn Miller is requesting approval of the consultants presented to be added to the Professional Services roster.
- C. 2025 Klickitat PUD Operating Budget 3<sup>rd</sup> Draft Review - Mike DeMott, Cynthia Bruce and Brandy Myers will review the updates to the budget from the last presentation.
- D. 2025 Klickitat PUD Rate Projections 3<sup>rd</sup> Review - Mike DeMott, Brandy Myers, and Cynthia Bruce will provide an update to adjustments made to the rate structure from discussions which began on October 22<sup>nd</sup>.
- E. Executive Session: Review Performance of a Public Employee per RCW 42.30.110(1)(g)

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

- 1. Nothing to add to agenda items this month.