

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, October 8, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2498 180 1660)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 09/24/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 10/08/2024 (*Shelby Manka*)

➤ Approval of Payroll for period ending 09/22/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Renewable Energy Asset Update (*Kevin Ricks*)
- Power and Finance Update (*Mike DeMott*)
- Commissioners' Reports
- Assistant General Manager Report (*Gwyn Miller*)
- Manager's Report (*Jim Smith*)
-(*see attached report*)

GUESTS:

- Russ Schneider, EES Consulting

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

A. Cost of Service Analysis (COSA) Review (*Mike DeMott/Russ Schneider*)

B. Prequalification of Contractors (*Cynthia Bruce*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Public Power Week October 6-12
- PUD Open House October 9- Goldendale & White Salmon
- Save the Date: **October 14 Annual Meeting**- Goldendale Grange 9am



Public Utility District No. 1 of Klickitat County

GENERAL MANAGER'S REPORT TO THE BOARD For the **October 8, 2024** Meeting

AGENDA ITEMS:

- A. Cost of Service Analysis (COSA) discussion- Mike DeMott and Russ Schneider will be present to discuss their evaluation of this analysis. Staff will use the study results to inform recommendations for the 2025 rate decisions.
- B. Prequalification of Contractors - Cynthia Bruce is requesting approval of one contractor noting that they have submitted the required documentation to be added to the roster.

NON-AGENDA ITEMS:

- 1. BPA Resource Planning - The first model is under review. Public Power Council (PPC) is developing a letter to John Hairston –BPA– regarding risks and alternatives.
- 2. Klickitat Water System Water System Source Issues - We received the Aspect report regarding surface water treatment. I have talked with Tom McDonald on well versus surface water options. Along with options that might improve water quality and reduce costs as opposed to just drilling another well.
- 3. Fire Condition Status - I will provide an update at the meeting.