

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, June 11, 2024

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2480 679 3671)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of Minutes - 05/28/2024 Meeting

➤ Approval of Claims/Vouchers for period ending 06/11/2024 (*Shelby Manka*)

➤ Approval of Payroll for period ending 06/02/2024 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

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

GUESTS:

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

A. Prequalification of Contractors - (*Cynthia Bruce*)

B. Policy 21, Addendum 1 AMI Update - (*Brandy Myers/Mark Garner/April Greenlaw*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- WPUDA Water Committee Meeting June 27
- White Creek Review June 26



Public Utility District No. 1 of Klickitat County

GENERAL MANAGER'S REPORT TO THE BOARD For the **June 11, 2024** Meeting

AGENDA ITEMS:

- A. Prequalification of Contractors - Cynthia Bruce is requesting the addition of two additional vendors, with a potential that we may receive additions before Tuesdays meeting. All of these contractors have met all of the qualifications to be added to the roster for approval.
- B. AMI Project Completion Status - Brandy Myers will provide a project update and review Policy 21 Addendum A.

NON-AGENDA ITEMS:

- 1. Low-Income Energy Assistance Program - we will discuss alternatives to Commerce's centralized assistance program proposal that has been talked about.
- 2. Regional Electric Markets Update.
- 3. BPA Public Rate Design Methodology (PRDM) demand and risk mitigation preliminary proposal - BPA released its initial straw proposal and Mike and I will fill you in on what we know so far.
- 4. PNUCC Update.
- 5. Wildfire Risk & Policy Meeting update.