



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 3rd 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 3rd 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 22nd.
- 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.