

**PUD NO.1 OF KITTITAS COUNTY**  
**BOARD OF COMMISSIONERS MEETING AGENDA**

Building B Conference Room – 1400 Vantage Highway  
January 29, 2019 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
- 4. Consent Agenda\***
  - 4.1. December Warrants
  - 4.2. Regular Meeting Minutes November 27, 2018.....
  - 4.3. Regular Meeting Minutes December 21, 2018.....
  - 4.4. Special Meeting Minutes January 15, 2019.....
- 5. Financial Report.....**
  - 5.1. Financial Narrative
  - 5.2. Consumer Sales & Revenue Data
  - 5.3. Quarterly Treasurer’s Report
  - 5.4. Quarterly Capital Expenditures
  - 5.5. December 2018 Financial Statements
  - 5.6. Resolution No. 1022 - 2018 Surplus
  - 5.7. Resolution No. 1023 – 2018 Write Off Uncollectible Accounts
- 6. Old Business.....**
  - 6.1. Resolution No. 1016 – Purchase and Sale Agreement for PSE Overhead Powerlines
  - 6.2. Resolution No. 1020 – Cyber Security Policy
  - 6.3. Facility Plan Update/Discussion
  - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
  - 7.1. Budget & Personnel Discussion (Commissioner Rogers)
  - 7.2. District Strategic Plan
  - 7.3. District Website Update
  - 7.4. State Auditor Exit Report
- 8. Other Business: (Non-Action Items).....**
- 9. Operations Report.....**
- 10. Engineering Report.....**
  - 10.1. Engineering Consultant Task Orders/Update
  - 10.2. Capital project update
  - 10.3. Line Extensions – New Construction & Distributed Generation
  - 10.4. Engineering Look Ahead
  - 10.5. Outage Report
- 11. Manager’s Report.....**
- 12. Commissioner’s Report.....**
- 13. Executive Session.....**
- 14. Future Meetings / Calendar.....**
- 15. Adjourn**

\*Items listed in the consent agenda have been distributed to Commissioners in advance for study and will be enacted by one motion. If separate discussion is desired on an item, it may be removed from the consent Agenda and placed on the Regular Agenda at the request of a Commissioner or member of the public. Requests to remove items should be made under Item 2 (Approval of Agenda)