

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

Building B Conference Room – 1400 Vantage Highway
January 30, 2018 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. Special Meeting Minutes November 28, 2017.....
 - 4.3. Special Meeting Minutes December 14, 2017.....
 - 4.4. Workshop Meeting Minutes December 19, 2017.....
 - 4.5. Regular Meeting Minutes December 19, 2017.....

- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Collections Report
 - 5.4. Resolution No 981 - Write Off Uncollectible Accounts

- 6. Old Business.....**
 - 6.1. Facility Improvements
 - 6.2. Vehicle Replacement Plan
 - 6.3. Rate Increase
 - 6.4. Outstanding Old Business – No Action

- 7. New Business.....**
 - 7.1. RP3 Designation
 - 7.2. Jenkins Substation Design Task Order
 - 7.3. Resolution No. 980 – 2018 Agency Participation
 - 7.4. ENW Executive Board Slate of Candidates

- 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. Engineering Look Ahead
 - 10.4. 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)