

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

Building B Conference Room – 1400 Vantage Highway
February 26, 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. January Warrants
 - 4.2. Regular Meeting Minutes January 29, 2019.....
 - 4.3. Workshop Meeting Minutes January 29, 2019.....
 - 4.4. Special Meeting Minutes January 31, 2019.....
 - 4.5. Special Meeting Minutes February 6, 2019.....
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Top 10 Customers
 - 5.4. Delinquency Report
 - 5.5. Resolution No. 1027 - 2019 Allocation Rates
- 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. District Strategic Planning Discussion
 - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Resolution No. 1026 – Award the Bid for Transformers for 2019
 - 7.2. Resolution No. 1028 - Surplus Vehicles
 - 7.3. Insurance Liability Limits
 - 7.4. Resolution No. 1029 – Inventory Variance
- 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)