

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

Building B Conference Room – 1400 Vantage Highway
March 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. February Warrants
 - 4.2. Workshop Meeting Minutes February 26, 2019.....
 - 4.3. Regular Meeting Minutes February 26, 2019.....
 - 4.4. Special Meeting Minutes March 8, 2019.....
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
- 6. Old Business.....**
 - 6.1. Facility Plan Update/Discussion
 - 6.2. District Strategic Planning Discussion
 - 6.3. Insurance Liability Limits
 - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. NWPPA Voting Delegate Designation
 - 7.2. WPUDA Voting Delegate Designation
 - 7.3. Acknowledgment of Commissioners Rogers and Rowbotham’s completion of the Open Public Records Act Open Public Meetings Act and Records Retention/Management Act Trainings.
 - 7.4. Resolution No. 1030 – Award the Jenkins Substation Material Bid J02
 - 7.5. Resolution No. 1031 – Award the Jenkins Substation Equipment Bid J03
 - 7.6. Ruralite Services Board of Directors Nominations
- 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)