

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

KVEC Armory Room C – 901 E. 7th, Ellensburg WA

April 30, 2019 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
 - Scott Bauer – Northwest Municipal Advisors
 - Nancy Neraas – Foster Pepper PLLC (Telecom)
- 4. Consent Agenda***
 - 4.1. March Warrants
 - 4.2. Workshop Meeting Minutes March 29, 2019.....
 - 4.3. Regular Meeting Minutes March 29, 2019.....
 - 4.4. Special Meeting Minutes April 5, 2019.....
 - 4.5. Resolution No. 1033 - Cancel Wire Transfer
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Quarterly Financial Report
 - 5.4. Quarterly Capital Work Plan Budget Status
 - 5.5. First Quarter Treasurers Report
 - 5.6. Resolution No. 1034 - Issuance of Sale of Electric Revenue Bond
 - 5.7. 2018 Customer Information Report
- 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. Resolution No. 1035 - Employee Handbook Update
 - 7.2. Resolution No. 1036 – Restate and Clarify Net Metering Rate Schedules
 - 7.3. Resolution No. 1037 – Public Records Officer
 - 7.4. Resolution No. 1038 – Resolution to Increase the District Fleet
 - 7.5. Resolution No. 1039 – Declaration of Surplus Property (Office Equipment)
- 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. Substation Loading Report
 - 10.6. 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)