

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

Building B, 1400 Vantage Hwy, Ellensburg WA

May 28, 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. April Warrants
 - 4.2. Workshop Meeting Minutes April 30, 2019.....
 - 4.3. Regular Meeting Minutes April 30, 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. Resolution No. 1035 – Employee Handbook Update
 - 6.3. Strategic Planning Agenda Discussion
 - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. New Large Load Policy Discussion
- 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)