

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

Building B, 1400 Vantage Hwy, Ellensburg WA

June 25, 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. May Warrants
  - 4.2. Workshop Meeting Minutes April 30, 2019.....
  - 4.3. Regular Meeting Minutes May 28, 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. New Large Load Discussion
  - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
  - 7.1. Employee Fund Discussion
  - 7.2. Beverly Trestle – Auvil Point of Delivery Discussion
  - 7.3. Resolution 1040 – Opposing Removal of Snake River Dams
- 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. Construction Standards
  - 10.4. Substation Loading
  - 10.5. Line Extensions – New Construction & Distributed Generation
  - 10.6. Engineering Look Ahead
  - 10.7. 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)