



Meeting Book - Kittitas PUD Board of Commissioners Regular Meeting

1. Call to Order

2. Approval of Agenda

3. Public Comments/Introduction of Guests

Guidelines for Public Participation

4. Consent Agenda

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)

2020 05-26 Regular Board Meeting Minutes

Voucher Approval - May 2020

5. Financial Report

June 2020 Narrative

May 2019 Consumer Sales Report

May 2020 Consumer Sales Report

May 2020 Top Consumers Revenue

May 2020 Top Consumers Usage

May 2020 Delinquency Activity Report

6. Old Business

Resolution 1075 - 401k Adoption Agreement and Plan Amendment

Customer Owned Primary Cable Discussion

7. New Business

Resolution 1076 - Procurement Policy Revision
Red-line version not presentable. Replacement policies available upon request or on the District website.

2020 Pole Contacts Rate Calculation

Resolution 1077 - Establish Pole Contact Rate

Response to Proclamation 20-23

Proclamation 20-23 - COVID-19 UTC Waivers

Draft Letter to Governor Inslee

8. Other Business

9. Operations Report

June Report

March-May Outages

10. Engineering Report

June Report

11. Managers Report

June Report

12. Commissioners Report

June 18 - WPAG Summary

June 4 - PPC Summary

13. Executive Session

Per RCW 42.30.110

Union Negotiations Update

14. Future Meetings Calendar

June Calendar

July Calendar

15. Adjourn