

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

Building B, 1400 Vantage Hwy, Ellensburg WA

July 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. June Warrants
  - 4.2. Regular Meeting Minutes June 25, 2019.....
  - 4.3. Resolution No. 1042 – Canceling Warrants
- 5. Financial Report.....**
  - 5.1. Financial Narrative
  - 5.2. Consumer Sales & Revenue Data
  - 5.3. 2019 Capital Budget – 2<sup>nd</sup> Quarter
- 6. Old Business.....**
  - 6.1. Facility Plan Update/Discussion
  - 6.2. Resolution 1040 – Opposing Removal of Snake River Dams
  - 6.3. Strategic Planning Agenda Discussion
  - 6.4. Employee Fund Discussion
  - 6.5. Outstanding Old Business – No Action
- 7. New Business.....**
  - 7.1. Resolution No. 1041 - Resolution to Award the Parke Feeder 1 Project
  - 7.2. Primary Metering and Customer-Owned Facilities
  - 7.3. Charge Point EV Discussion
  - 7.4. Net Metering Discussion
  - 7.5. Conservation Direct Mail Project
  - 7.6. Board Packet Demo
- 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)