

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

Building B Conference Room – 1400 Vantage Highway

July 31, 2018 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
 - Brad Sawatzke – Energy Northwest CEO
- 4. Consent Agenda***
 - 4.1. June Warrants
 - 4.2. Regular Meeting Minutes June 27, 2018.....
 - 4.3. Emergency Meeting Minutes July 13, 2018.....
 - 4.4. Resolution No. 1008 – Canceling Wire Transfer
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Monthly & Quarterly Treasurer’s Report
 - 5.4. Quarterly Financial Report
- 6. Old Business.....**
 - 6.1. Employee Satisfaction & Cultural Assessment Surveys
 - 6.2. Auvil Contract Capacity
 - 6.3. Lookabout Lane Property
 - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Teanaway Substation Emergency Repairs
 - 7.2. Resolution No. 1003 – Award for a Substation Power Transformer for Jenkins Substation
 - 7.3. Resolution No. 1004 – Award for the Tree Trimming Contract 18-005
 - 7.4. Resolution No. 1005 – Award for the Powerline Construction Contract 18-006
 - 7.5. Resolution No. 1006 – Award for Wire & Cross-arm Contract 18-008
 - 7.6. Vantage Fire Updates
 - 7.7. Resolution No. 1007 – Approving Energy Northwest’s Undertaking of the Horn Rapids Solar, Storage and Training Project.
 - 7.8. BPA Forecast Update – Commissioner Rowbotham
- 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)