

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

Building B Conference Room – 1400 Vantage Highway

August 28, 2018 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
- 4. Consent Agenda\***
  - 4.1. July Warrants
  - 4.2. Regular Meeting Minutes July 31, 2018.....
- 5. Financial Report.....**
  - 5.1. Financial Narrative
  - 5.2. Consumer Sales & Revenue Data
  - 5.3. Monthly Treasurer’s Report
- 6. Old Business.....**
  - 6.1. Employee Satisfaction & Cultural Assessment Surveys
  - 6.2. Auvil Contract Capacity
  - 6.3. Lookabout Lane Property
  - 6.4. Teanaway Substation Emergency Repairs
  - 6.5. Vantage Fire Updates
  - 6.6. Resolution No. 1007 – Energy Northwest’s undertaking of the Horn Rapids Solar, Storage and Training Project.
  - 6.7. Outstanding Old Business – No Action
- 7. New Business.....**
  - 7.1. Teanaway Substation Emergency Repairs
  - 7.2. PUD Radio Equipment
  - 7.3. Resolution 1009 - 2018 Utility Resource Plan
  - 7.4. Resolution 1010 – Moratorium for High Density Load
  - 7.5. Resolution 1011 – Authorize Investment Account and Designation of Signatures
  - 7.6. Resolution 1012 – Procurement Policy Update
- 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)