



Kittitas PUD Commissioners Board Packet - September 24, 2019

Call to Order

Approval of Agenda

Public Comments/Introduction of Guests

Guidelines for Public Participation.pdf

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)

2019 08-27 Workshop Meeting Minutes.pdf

2019 08-27 Regular Board Meeting Minutes.docx

2019 09-10 Special Meeting Minutes.pdf

Check Register - August.pdf

Financial Report

Aug 2018 Consumer Sales Report.pdf

Aug 2019 Consumer Sales Report.pdf

August2019Narrative.docx

Old Business

Facility Plan Update

Facility Plan Update.docx

Civil - Legal Size.pdf

Electrical - Legal Size.pdf

New Business

Rate Increase

Rate Schedules

Rate Schedule Summary - Tracked

BPA Remarket Rate

Other Business

Outstanding Items

Operations Report

Operations Report - September 2019.pdf

Engineering Report

Project Status

JENKINS SCH 9.20.19

August 2019 - Outage Report

Managers Report

August 2019

Commissioners Report

Commissioner O'Leary - PPC September Meeting.pdf

Commissioner Rowbotham - Audit Comm Minutes.pdf

Executive Session

Per RCW 42.30.110 of the Open Public Meetings Act

Future Meetings

Energy Northwest - Sept. 26 2019 Workshop-Meeting Notice.pdf

PPC Calendar 2019.pdf

WPUDA Calendar - October 2019.pdf

Adjourn