

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

Building B Conference Room – 1400 Vantage Highway
September 25, 2018 at 1:00 P.M

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Public Comments / Introduction of Guests**
 - Jon Snyder, Policy Advisor to Gov. Jay Inslee
- 4. Consent Agenda***
 - 4.1. August Warrants
 - 4.2. Regular Meeting Minutes August 28, 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. Resolution No. 1012 – Procurement Policy Update
 - 6.3. Lookabout Lane Property
 - 6.4. Resolution No. 1013 – Grand PUD Facility Construction Agreement
 - 6.5. Facility Plan Update Discussion
 - 6.6. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Initiative 1631 Discussion
 - 7.2. Invitation to WPUA to hold meeting in Ellensburg
 - 7.3. 2019 Budget Discussion
- 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)