



## Kittitas PUD Commissioner Regular Meeting - October 29 2019

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### 1. Call to Order

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### 2. Approval of Agenda

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### 3. Public Comments/Introduction of Guests

Guidelines for Public Participation

2019 - Kittitas-BPA Report.pdf

2020 - Kittitas-BPA Report.pdf

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### 4. 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)

4.1 Check Register - September 2019.pdf

4.2 Regular Board Meeting Minutes 9-24-2018

4.3 Special Meeting Minutes 10-17-2019

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### 5. Financial Report

5.1 Financial Narrative September 2019.docx

5.2 Sept 2018 Consumer Sales Report.pdf

5.2 Sept 2019 Consumer Sales Report.pdf

5.3 Capital Budget 2019 - 3rd Quarter.pdf

5.4 Investment tracker Quarter 3.pdf

5.5 Pole Attachment Rate Calc 2019.pdf

5.7 Closed Work Orders Through Q3 2019.pdf

5.6 WA 2018 Utility Fuel Mix Market Summary Vers2.pdf

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### 6. Old Business

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### 7. New Business

7.1 Resolution 1049 - Public Records Policy

7.2 Resolution 1048 Signature Authority

7.3 Resolution 1050 - Rescind New Large Load Policy

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## **8. Other Business**

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## **9. Operations Report**

9.1 Operations Report September 2019

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## **10. Engineering Report**

10.1 Project Report September 2019

10.2 Outage Report September 2019

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## **11. Managers Report**

11.1 Manager Report - October 2019

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## **12. Commissioners Report**

12.1 O'Leary PPC Report 10/2-3/2019

12.2 Commissioner Rowbotham - WPAG 10/24/2019.pdf

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

November-2019-calendar-with-holidays-usa-5.pdf

PPC Calendar 2019.pdf

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## **15. Adjourn**