

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

Building B Conference Room – 1400 Vantage Highway
October 30, 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. September Warrants
 - 4.2. Workshop Meeting Minutes September 25, 2018.....
 - 4.3. Regular Meeting Minutes September 25, 2018.....
 - 4.4. Special Meeting Minutes October 8, 2018.....
- 5. Financial Report.....**
 - 5.1. Financial Narrative
 - 5.2. Consumer Sales & Revenue Data
 - 5.3. Quarterly Capital Budget Expenditures
 - 5.4. Quarterly Treasurer’s Report
- 6. Old Business.....**
 - 6.1. Employee Satisfaction & Cultural Assessment Surveys
 - 6.2. Facility Plan Update/Discussion
 - 6.3. 2019 Budget Discussion
 - 6.4. Outstanding Old Business – No Action
- 7. New Business.....**
 - 7.1. Resolution 1016 – Purchase and Sale Agreement for PSE Overhead Powerlines
 - 7.2. Resolution 1014 – Warehouse and Inventory Policy Revision
 - 7.3. Resolution 1015 – Credit Card Policy Revision
 - 7.4. Conservation Program update
 - 7.5. PPC Nomination Discussion
 - 7.6. Kittitas County Multi-Jurisdictional Natural Hazard Mitigation Plan Update participation.
- 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)