



## Kittitas PUD Commissioner Regular Meeting - November 26, 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.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 Workshop Meeting Minutes 10-29-2019

4.2 Regular Board Meeting Minutes 10-29-2019

4.3 Workshop Meeting Minutes 11-12-2019

4.4 2019 October Warrant Register.pdf

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### 5. Financial Report

5.1 Financial Narrative - October 2019

5.2 Consumer Sales Report - October 2018

5.3 Consumer Sales Report - October 2019

5.4 Resolution 1052 - 2009 Bond Redemption

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### 6. Old Business

6.1 Facility Plan Update - November 26, 2019

6.2 Resolution 1050 - Public Records Policy draft

6.3 Resolution 1054 - Adoption of the 2020 Budget

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### 7. New Business

7.1 Resolution 1053 - Permission to Sign Beverly Bridge Lease Agreement

7.2 Board Meetings Discussion - Workshop, Special

and Regular meetings

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## **8. Other Business**

Outstanding Items - No Action

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## **9. Operations Report**

9.1 Operations Report -November 2019

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## **10. Engineering Report**

10.1 Engineering Updates - November 26, 2019

10.2 October Outage Report

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## **11. Managers Report**

Manager Report - November 26, 2019

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## **12. Commissioners Report**

12.1 PPC November Meeting Report- Commissioner O'Leary.pdf

12.2 Energy NW October Meeting Report - Commissioner Rowbotham.pdf

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

December 2019 Calendar of Events

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## **15. Adjourn**