

**MINUTES OF THE BOARD OF COMMISSIONERS REGULAR MEETING  
OF KITTITAS COUNTY PUD #1  
OCTOBER 29, 2019**

The meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Paul Rogers at 1:00 P.M.

Roll Call:

Paul Rogers, President  
Joe O'Leary, Vice President  
Shan Rowbotham, Secretary

Staff Present:

Matt Boast, General Manager  
Genine Pratt, Finance Manger  
Matt Williams, Engineering Supervisor

Guests Present:

Hope Ross, BPA Account Executive

Approval of Agenda

Add Item – 6.1 Capital Planning and 2020 Budget under Old Business

Change Resolution #'s 7.1 -1050, 7.2- 1049, 7.3 -1051

MOTION: Commissioner Rowbotham motioned to approve the agenda amended.

SECOND: Commissioner O'Leary seconded.

VOTE: 3-0 Approved

Public Comment:

Hope Ross BPA presentation on rates and reserves

Consent Agenda

MOTION: Shan motioned to approve the consent agenda as presented.

SECOND: Joe seconded.

VOTE: Approved 3-0

- September Warrants

- Regular Meeting Minutes September 24, 2019

- Special Board Meeting Minutes October 17, 2019

**FINANCE REPORT:**

***Financial Narrative***

FM Pratt presented the financial narrative for review and the following topics were discussed:

Narrative

Consumer Sales

3<sup>rd</sup> quarter Capital Budget

Investment Tracker

Pole Attachment Rate

Closed Work Orders

Utility fuel Mix

**OLD BUSINESS:**

6.1 Capital Planning and 2020 Budget workshop November 12<sup>th</sup> at 10am

**NEW BUSINESS**

1050 Public Records Policy tabled until edits made and explanations to board.

1049 Signatory Authority Joe moved to adopts, Shan seconded, 3-0 vote passed

1051 Rescind New Large Load Policy Shan moved to adopt, Joe seconded, 3-0 vote passed

**Other Business**

No Action

**Operations Report**

**Engineering Report**

**Manager's Report**

No Action

**Commissioners Report:**

Commissioner O'Leary – PPC Report 10/-10-3, dollar split of BPA Power revenues

Commissioner Rowbotham – WPAG

**Future Meeting:**

Workshop November 12<sup>th</sup> 10am

Add to District Calendar - PPC Forum 3-5pm November 13, 2019

Meeting adjourned at 5:10 P.M.

ATTEST:

  
Paul Rogers, President

  
Joe O'Leary, Vice President

  
Shan Rowbotham, Secretary