



Kittitas PUD Commissioner's Agenda

September 28, 2021 9 am Regular Board Meeting

1. Call to Order

Guidelines for Public Participation

2. Approval of Agenda

3. Public Comments/Introduction of Guests

3.1 KCPH Dr. Larson – Covid-19 Bill Insert

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 2021 09-17 Special Board Meeting Minutes

4.2 August Voucher Approval

5. Financial Report

5.1 Financial Narrative

5.2 August 2021 Top Consumers

5.3 August 2021 Delinquency Activity Report

5.4 August 2020 Consumer Sales Report

5.5 August 2021 Consumer Sales Report

5.6 Capital Expenditures Report

5.7 August Customer Service Report

CS Supervisor Buntin

6. Old Business

6.1 Resolution 1119 Hazard Mitigation Plan

6.2 Resolution 1115 Economic Hardship Covid Arrearages

6.3 COSA Rate Changes

6.4 Resolution 1120 Accept COSA Adopt New Power Rate Schedules

7. New Business

7.1 Customer Service Policy

8. Other Business

9. Operations Report

9.1 Monthly Incident Report

10. Engineering Report

10.1 Reliability Report

11. Manager's Report

GM Boast

12. Commissioners Report

12.1 Commissioner O'Leary

13. Executive Session

Per RCW 42.30.110

14. Future Meetings

September 2021

October 2021

November 2021

15. Adjourn