



## **Kittitas PUD Commissioner Regular Meeting - February 25, 2020**

KITTITAS PUD COMMISSIONER REGULAR MEETING AT 1:00 PM

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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 Regular Board Meeting Minutes - January 27, 2020

4.2 Voucher Approval January 2020.pdf

4.3 Check Register.pdf

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### **5. Financial Report**

5.1 February 2020 Narrative

5.2 Jan 2019 Consumer Sales Report

5.3 Jan 2020 Consumer Sales Report

5.4 Jan 2020 Top Consumers Report

5.5 Kittitas PUD 2020 Electric Revenue and Refunding Bond

5.6 Kittitas PUD DSRF Calculation

5.7 Resolution 1065 - Amending Bond Resolution Kittitas PUD Electric Rev Bond 2019

5.8 Resolution 1064 - 2020 Meter and Transformer Surplus

5.9 Resolution 1066 - 2019 Inventory Variance

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### **6. Old Business**

6.1 Social Security Referendum Timeline

## **7. New Business**

7.1 Substation and Property Expansion - Feb 2020

7.2 Charges and Fees update effective 3-2020

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## **8. Other Business**

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## **9. Operations Report**

9.1 Operations Update - Feb 2020

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## **10. Engineering Report**

10.1 Engineering Update - Feb 2020

10.2 January 2020 Outages

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## **11. Managers Report**

January 2020

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## **12. Commissioners Report**

Commissioner O'Leary - 2/6/2020 PPC Meeting

Commissioner Rowbotham - WPAG Summary 1/31/2020

Commissioner Rowbotham - WPAG Summary 2/20/20

Commissioner Rowbotham - WPAG Post-2028 Outline of Issues  
DRAFT 021220

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## **13. Executive Session**

Per RCW 42.30.110

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## **14. Future Meetings Calendar**

March 2020 Calendar of Events

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## **15. Adjourn**