

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, June 24, 2025

A G E N D A

ONE TIME USE – ***Regular Meeting*** Call in number option: 844-621-3956 (Access Code: 2480 885 4300)

KPUD Commission Meeting Start Time – 2:00p.m. as Advertised;

Location: 1313 S. Columbus Ave. - Goldendale, WA

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of 06/10/2025 Meeting Minutes

➤ Approval of Claims/Vouchers for period ending 06/24/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 06/15/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD** (*Public comments are limited to 3 minutes, unless an extension is authorized by the board.*)

REPORTS – 10 min. each:

- Water-Wastewater update (*Sharon Blodgett/Brandon Walter*)
- Operations April/May update (*Mike Nixon*)
- Engineering April/May update (*Mark Garner/Justin Beierle*)
- Renewable Energy Assets update (*Kevin Ricks*)
- Commissioners' Reports
- General Manager Bi-Monthly Report (*Gwyn Miller*)

GUESTS:

- William Rimmer-BPA Power Account Executive

AGENDA ITEMS –

- A. Bonneville Power Administration Update-William Rimmer (*Mike DeMott/William Rimmer*)
- B. AMI Project Completion and Lessons Learned Presentation (*AMI Committee*)
- C. Resolution 1885- Declaring the Advanced Metering Infrastructure (AMI) Project Substantially Complete & Rescind Policy 21-A (*Mark Garner*)
- D. Policy 21- Customer Service Policy-Electric (*Jim Brokaw/Mark Garner*)
- E. AMI Billing Adjustment (*Brandy Myers*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

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