

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, April 08, 2025

A G E N D A

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2507 916 8972)

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

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

➤ **PLEDGE OF ALLEGIANCE**

➤ Approval of 03/25/2025 Meeting Minutes

➤ Approval of Claims/Vouchers for period ending 04/08/2025 (*Shelby Manka*)

➤ Approval of Payroll for period ending 03/23/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- o Renewable Energy Assets update (*Kevin Ricks*)
- o Finance and Power Management update (*Mike DeMott*)
- o Commissioners' Reports
- o General Manager Bi-Monthly Report (*Gwyn Miller*)

GUESTS:

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AGENDA ITEMS –

A. BPA Product Choice Post 2028 (*Mike DeMott*)

B. Policy 48 Operation Warm Heart (*Brandy Myers*)

C. Goldendale Microgrid Net Metering Agreements and Addendums (*Anita Clever*)

D. Resolution 1879- Rescinding of Credit Card Authority (*Brandy Myers*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Community Meeting: Lyle April 9 @ 6:30p.m.
- Public Disclosures (PDC) F-1 Report Due April 15, 2025
- Community Meeting: Glenwood April 16 @ 6:30p.m.
- LFG semi-annual maintenance outage April 21-25
- WPUDA Annual Meeting- April 23-25, 2025
- Community Meeting: Bickleton April 28 @ 6:30p.m.