BOARD OF COMMISSIONERS' MEETING

Tuesday, November 10, 2026 – 2:00 p.m.
1313 S. Columbus Ave., Goldendale, WA

Call-in Option**:** Phone: 844-621-3956
Access Code: 2492 723 0390

AGENDA

1. **Call to Order**
   - Pledge of Allegiance
   - Approval of Meeting Minutes – October 27, 2026
   - Approval of Claims/Vouchers for the period ending November 10, 2026
   - Approval of Payroll for Period Ending November 1, 2026

2. **Public Comment -** Public comments are limited to **three (3) minutes per speaker** unless Board authorized.

3. **2:15 P.M. Executive Session** to discuss with legal counsel representing the agency litigation or potential litigation allowable per RCW 42.30.110 (i)

4. **Reports**
   - RNG Project
   - Power and Finance
   - Energy Services Review – Anita Clever
   - September Financials
   - Draft Budget Review
   - Commissioners' Open Discussion
   - General Manager's Report

5. **Action Agenda Items**

   A. CEIP Annual Update and Adoption - Anita Clever

6. **Executive Session** to review the performance of a public employee allowable per RCW 42.30.110 (1) (g)

7. **Adjournment**

For the Good of the Order

- **November 18-20 2026 WPUDA Association Meeting – Olympia**
- **December 9-10 2026 Energy Northwest Executive Board Meeting – Richland**

Note: Agenda is subject to last-minute revisions, which may include the Board calling for an Executive Session.