

Public Utility District No. 1 of Klickitat County
Board of Commissioners' Meeting
Tuesday, March 11, 2025

AGENDA

ONE TIME USE – **Regular Meeting** Call in number option: 844-621-3956 (Access Code: 2484 243 4777)

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

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

➤ **PLEDGE OF ALLEGIANCE**

- Approval of Minutes- 02/25/2025, 02/28/2025, and 03/04/2025 Meetings
- Approval of Claims/Vouchers for period ending 03/11/2025 (*Shelby Manka*)
- Approval of Payroll for period ending 02/23/2025 (*Shelby Manka*)

➤ **PUBLIC COMMENT PERIOD**

REPORTS – 10 min. each:

- Customer Service update (*Brandy Myers*)
- Renewable Energy Assets update (*Kevin Ricks*)
- Finance and Power Management update (*Mike DeMott*)
- Commissioners' Reports
- Chief Administrative Officer Bi-Monthly Report (*Gwyn Miller*)

GUESTS:

- Jonathan Lewis, KVH
- Dean Schlenker, GSD

AGENDA ITEMS –

- A.** Microgrid Net Metering Application Review (*Anita Clever*)
- B.** Executive Session: Collective bargaining update per RCW 42.30.140(4)(a)
- C.** Ratification of the 2025 Collective Bargaining Agreement (*Gwyn Miller*)
- D.** Policy 4-EE Paid Time Off Update (*Gwyn Miller*)
- E.** Policy 4-F Holiday Update (*Gwyn Miller*)
- F.** Resolution 1876- Rescinding Business Credit Card (*Gwyn Miller*)

ADJOURNMENT

FOR THE GOOD OF THE ORDER:

- Washington PUD Association meeting March 19-21, Olympia
- New Commissioner Orientation March 19, 2025, Olympia
- Community Meeting: Lyle April 9 @ 6.30p.m.
- Public Disclosures (PDC) F-1 Report Due April 15, 2025