



Kittitas PUD Commissioners - Board Packet

May 25, 2021 10 am Tour of Parke Creek Station - Regular Board Meeting to Follow at 1pm

1. Call to Order

2. Approval of Agenda

3. Public Comments/Introduction of Guests

Guidelines for Public Participation - Page 4

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)

2021 04-27 Regular Board Meeting Minutes - Page 5

April Voucher Approval - Page 8

Resolution 1106 - Cancel Warrants - Page 11

5. Financial Report

May Financial Narrative - Page 12

April 2021 Top Consumers Report - Page 14

April 2021 Delinquency Activity Report - Page 15

April 2021 Consumer Sales Report - Page 16

April 2020 Consumer Sales Report - Page 17

Work Order Analysis Report for Capital Expenditures - Page 18

April 2021 Investment Tracker - Page 19

May Customer Service Report - Page 22

6. Old Business

Packwood Contract - Page 23

Resolution 1105 - Authorization of CERB Grant Application - Page 24
Action Item from Previous Discussion on Rural Broadband Grant
Application

7. New Business

Clean Energy Fund Grant Discussion - Page 45

8. Other Business

9. Operations Report

OM Report - Page 49

Incident Reports - Page 50

10. Engineering Report

Engineering Report - Page 52

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11. Managers Report

April Reliability Cause Report - Page 54

April Reliability Report - Page 55

12. Commissioners Report

Commissioner Rowbotham Report - Page 56

13. Executive Session

Per RCW 42.30.110

14. Future Meetings Calendar

May 2021 - Page 57

June 2021 - Page 58

July 2021 - Page 59

15. Adjourn