



Kittitas PUD Commissioners - Board Packet

June 29th, 2021 9 am-12 pm - Tour of Cle Elum Development Areas Regular Board Meeting to begin at 1:00 pm

1. Call to Order

2. Approval of Agenda

3. Public Comments/Introduction of Guests

Guidelines for Public Participation

3.1 External Auditor Report

3.2 Tyler Krutzfeldt - EV Presentation

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)

4.1 2021 05-25 Regular Board Meeting Minutes

4.2 May Voucher Approval

4.3 Resolution 1108 - Void Warrant

5. Financial Report

5.1 June 2021 Narrative

5.2 May 2021 Top Consumers Report

5.3 May 2021 Delinquency Activity Report

5.4 May 2021 Consumer Sales Report

5.5 May 2020 Consumer Sales Report

5.6 Capital expenditures

5.7 May Customer Service Report

6. Old Business

6.1 Resolution No. 1107 Industrial Claims

6.2 Cost of Service Study Discutssion

6.3 CERB Grant Application Status

6.4 Clean Energy Fund Grant Application Status

7. New Business

7.1 Headquarters Security Discussion

7.2 Parke Express Line Discussion

7.3 General Outage Response Discussion

7.4 Line Extension Estimates & Charges Discussion

8. Other Business

9. Operations Report

9.1 May OM Report

9.2 Year to Date Incident Reports

10. Engineering Report

10.1 May Engineering Report

2021-06 Reliability Report.pdf

11. Managers Report

2021 06-29 Manager Report.docx

12. Commissioners Report

12.1 June Report

13. Executive Session

Per RCW 42.30.110

14. Future Meetings Calendar

June 2021

15. Adjourn