



Kittitas PUD Commissioners - Board Packet

July 27, 2021 9 am Tour of Cle Elum Development Areas - Regular Board Meeting to Follow at 1pm

1. Call to Order

2. Approval of Agenda

3. Public Comments/Introduction of Guests

3.1 Electric Semi 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 June Voucher Approval

4.2 2021 06-29 Regular Board Meeting Minutes

4.3 2021 07-20 Workshop Minutes

5. Financial Report

5.1 Auditor Report

5.2 July 2021 Narrative

5.3 June 2021 Top Consumers

5.4 June 2021 Delinquency Activity Report

5.5 June 2021 Consumer Sales Report

5.6 June 2020 Consumer Sales Report

5.7 June Customer Service Report

6. Old Business

6.1 Diligent - Board Packet Creator

6.2 Resolution No. 1107 Industrial Claims

6.3 COSA Presentation - 3:30 PM

6.4 Resolution 1110 - Amendment to the Line Extension Draft

7. New Business

7.1 2021 Pole Contacts Rate Calculation

7.2 Resolution 1111 - Adopt Low Income Energy Assistance Program

8. Other Business

9. Operations Report

9.1 June OM Report

9.2 Monthly IR Report

10. Engineering Report

10.1 Engineering Report

10.2 Reliability Report

11. Managers Report

11.1 Manager Report

12. Commissioners Report

13. Executive Session

Per RCW 42.30.110

14. Future Meetings Calendar

July Calendar

August Calendar

September Calendar

15. Adjourn