



## **Kittitas PUD Commissioners - Agenda**

August 17, 2021 9 am Special Board Meeting

### **1. Call to Order**

### **2. Approval of Agenda**

### **3. Public Comments/Introduction of Guests**

### **4. Old Business**

4.1 Beverly Bridge Update - 3

4.2 COSA Discussion - 4

4.3 Line Extension Engineering - 13

### **5. New Business**

5.1 Resolution 1113 Award Pole Bid - 14

5.2 Resolution 1114 Award Transformers Bid - 18

5.3 Clean Energy Fund Grant Award - 21

### **6. Future Planning**

August 2021 - 22

September 2021 - 23

October 2021 - 24

### **7. Executive Session**

Per RCW 42.30.110

### **8. Adjourn**

