



Kittitas PUD Commissioner's Agenda

August 31st 2021 – 9am Tour of Development Areas – 1pm Regular Board Meeting to follow

1. Call to Order

Guidelines for Public Participation – Page 4

2. Approval of Agenda

3. Public Comments/Introduction to Guests

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 July Voucher Approval – Page 5

4.2 2021 07-27 Regular Board Meeting Minutes – Page 9

4.3 2021 08-17 Special Meeting Minutes – Page 12

5. Financial Report

5.1 Financial Narrative – Page 14

5.2 July 2021 Top Consumers – Page 16

5.3 July 2021 Delinquency Activity Report – Page 17

5.4 July 2021 Consumer Sales Report – Page 18

5.5 July 2020 Consumer Sales Report – Page 19

5.6 Capital Expenditures Report – Page 20

5.7 2022 Budget Assumptions – Page 21

5.8 **July Customer Service Report** – Page 24

CS Supervisor Buntin

6. Old Business

6.1 Rural Broadband Study – Page 25

6.2 Resolution 1116 Emergency Declaration Discontinued – Page 26

6.3 CEF Grants – Page 27

7. New Business

7.1 Power Rates – Page 28

7.2 2025-2028 BPA Power Purchases – Page 36

7.3 Resolution 1115 Covid Economic Hardship Arrearages – Page 40

8. Other Business

9. Operations Report – Page 42

9.2 YTD Monthly IR Report – Page 43

10. Engineering Report – Page 46

10.1 Bettas Substation Budget Report – Page 47

10.2 Reliability Report – Page 48

11. Manager's Report – Page 50

GM Boast

12. Commissioners Report – Page 51

Commissioner Rowbotham

13. Executive Session

Per RCW 42.30.110

14. Future Meetings

August 2021 – Page 53

September 2021 – Page 54

October 2021 – Page 55

15. Adjourn