

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday January 2, 2024**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, WA at the hour of 1:00 P.M. Present were Commissioners Pam Hickey, Debbie Oakes, and Michelle Layman, General Manager Marc Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, Auditor Angie Enlow, Customer Service Manager Mark Hatfield, Sherri McDonald, and Matt Kempton. Present via teleconference were Attorney Penoyar and Power Resource Manager Humaira Falkenberg.

PLEDGE OF ALLEGIANCE

COMMISSIONERS WORKSHOP

CONSENT AGENDA:

Motion made by Commissioner Layman, seconded by Commissioner Oakes, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$1,091,939.19	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$176,300.55	9331-9385
5	Prepays		
6	Vouchers (Including Direct Deposit)	\$421,708.46	9471-9486, 210163-210187

ITEMS FROM THE PUBLIC NOT ON THE AGENDA – A presentation was given by Willapa Harbor Hospital CEO, Matt Kempton regarding the upcoming bond.

CORRESPONDENCE

Informational material was received from the following or in reference to: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Bonneville Power Administration, Energy Northwest, Public Power Council, and Northwest River Partners.

MANAGER’S REPORT

- Power Resource Manager Humaira Falkenberg in conjunction with BPA has completed the District’s load forecast for 2024 through 2036. The District is generally considered a (slow) load growth area, staff has decided to work through an internal Cost of Service (COS) study during 2024.
- BPA has issued its final decision for disposition on the FY2024 Reserve Distribution Clause (RDC). For power, this includes \$165.4M as a rate credit, \$90M as flexible debt reduction and \$30M for accelerated fish and wildlife mitigation. For transmission, BPA will hold \$50.4M to

offset cost increases and \$80M for flexible debt relief. Pacific PUD will see a credit over the next 10 months totaling an expected \$529,815.

- A cover letter and educational information was provided to Lebam Water customers regarding the lead and copper testing.
- The District has hired Ryan Morris into the POC laborer position. Ryan is an Ilwaco graduate.
- General Manager Wilson provided the Board of Commissioners Calendar for 2024.
- Year-end electrical inventory is scheduled for January 5th at the POC and January 6th at the WOC
- An updated 2022 Fuel Mix Disclosure was provided.
- General Manager Wilson reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

Motion made by Commissioner Oakes, seconded by Commissioner Layman, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Richard Welch	Patrick and Arlene Sparks	James Bellisle
Richard Scott		

The election of 2024 Association delegates and alternates was held.

OTHER BUSINESS

COMMISSIONER’S REPORT

Commissioner Hickey had a discussion on economic development with Kelly Rupp.

Commissioner Oakes would like to discuss Commissioner talking points and statements.

Commissioner Layman attended the Department of Commerce zoom regarding Clean energy.

Commissioner Hickey also attended the Clean Energy zoom.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA - NONE

The Board entered an Executive Session, expected to return to open session at 3:15pm, regarding the Performance of a Public Employee with action expected. The Executive Session began at 2:57pm.

The Board returned to open session at 3:15pm. The Board returned to open session at 3:31pm.

Motion made by Commissioner Hickey, seconded by Commissioner Oakes, and passed upgrading General Manager Wilson from step 9 to step 10 of grade VIII, effective January 1, 2024.

There being no further business the meeting was adjourned at 3:20pm.

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