

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday October 18, 2022**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Long Beach, WA at the hour of 1:00 P.M. Present were Commissioners Oakes, Anderson and Hickey, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, Finance Manager Renae Powell, IT Manager Marc Wilson, and Customer Service Manager Mark Hatfield. Present via teleconference were Power Resource Manager Humaira Falkenberg and Michelle Layman.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$203,734.51	
3	Miscellaneous Checks Issue		
4	Payroll	\$157,957.24	6810-6867
5	Prepays	\$831.00	6809, 6868-6869, 208675-208676
6	Vouchers (Including Direct Deposit)	\$241,164.54	6870-6886, 208677-208724

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

Michelle Layman requested the PUD mow the property owned next to her property on Franklin Street. General Manager Dunsmoor said yes.

CORRESPONDENCE

Informational material was received from the following: American Public Power Association, Northwest Public Power Association, Washington PUD Association, NewsData Corporation, Columbia Basin Bulletin, Bonneville Power Administration, Public Power Council, and Northwest RiverPartners.

MANAGER’S REPORT

- The District has hired Rudd Skuobo for the IT Assistant II position to start November 1st.
- Energy Northwest has been discouraged by Commerce to apply for EV station feasibility/design grant. This is considered the first round and does not include funds for actual construction. There will be funds coming next year for infrastructure. Everyone is on board for the two sites in Pacific County.
- The FCC has contacted NoaNet for additional information. After this information is provided they will review it and if no other information is required, it will go into comment period.

- Included in the vouchers is the annual payment to the solar customers, totaling \$27,900.83 for 22 participants.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Don Gillies	Virginia Beckner	Lorne Wirkkala (2)
Trisha Bisbee	Lynn Hatfield Wingender	Steve Oman
Bonaire LLP (2)	Timothy & Michelle Wellman	Emmanuel Liam
Eric Cook		

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed adopting Resolution No. 1460, A Resolution Rescinding the Declaration of Emergency Under RCW 39.04.280.

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Dian Jicha.

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Anderson provided positive feedback regarding the capital system improvement schedule.

Commissioner Hickey reported that WPUDA dues will be decreasing for the District. She also reported on other meetings attended.

Commissioner Oakes reported on online meetings attended.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to return to open session at 2:06pm, regarding the Performance of a Public Employee and Potential Litigation with no action anticipated after returning to Open Session. The Executive Session began at 1:51pm. The Board returned to open session at 2:06pm and requested five more minutes.

The Board returned to open session at 2:11pm. There being no further business the meeting was adjourned at 2:12pm.