

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday October 3, 2023**

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, Chief of Engineering & Operations Craig Kalich, Auditor Angie Enlow, Administrative Secretary Kayla Calabrese and Attorney Will Penoyar. Present via teleconference, Finance Manager Renae Powell, and Customer Service Manager Mark Hatfield.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONERS WORKSHOP**

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$1,062,272.51	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)	\$198,084.70	8864-8923
<b>5</b>	Prepays	\$569.01	8924-8925 209881-209882
<b>6</b>	Vouchers (Including Direct Deposit)	\$94,919.94	8926-8946 209883-209941

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA- NONE**

**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**

- WOC Apprentice Lineman Travis Pollard advanced to the third step of the six-step apprenticeship on September 14th. Josiah Markwell and Matthew Carter, both Apprentice Lineman at the POC, have advanced to the fifth step of their apprenticeship on September 10th.
- Board was presented a copy of a letter of intent that was emailed to Washington State Department of Ecology as notification that the District intends to participate in the Clean Fuel Standard program. Credits from this program can be monetized but must be used in a way that furthers the clean fuel standard.
- As of October 1, the District is a Load Following customer of Bonneville Power Administration.

- The State Auditor’s Office held an exit conference for the District’s 2021/2022 accountability audit on Monday, October 2. Copies of the final audit will be available on the SAO’s website.
- 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 Michelle Layman, seconded by Commissioner Debbie Oakes, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

<b>Eduardo Mendez-Alvarez</b>	<b>Dmitriy Kononenko</b>	<b>Darin Moore</b>
<b>Kirk Spinney</b>	<b>Can Chen</b>	<b>Jodana Wozab</b>
<b>Dmitriy Kononenko</b>	<b>Mike Hansen</b>	<b>Edmund Roller</b>
<b>Dmitriy Kononenko</b>	<b>Yanhong Li</b>	

Motion made by Commissioner Michelle Layman, seconded by Commissioner Debbie Oakes, and passed adopting resolution No. 1469, A Resolution Recognizing Public Power Week, October 1st – 7th: A weeklong celebration of Public Utility District No. 2 of Pacific County’s year-round service to Pacific County.

Motion made by Commissioner Michelle Layman, seconded by Commissioner Debbie Oakes and passed, authorizing General Manager Wilson to sign the Net Energy Metering Interconnection Agreement with David Wasmundt.

**OTHER BUSINESS -NONE**

**COMMISSIONER’S REPORT**

Commissioner Debbie Oakes reported on the Pacific County Board of Commissioners meeting where she spoke to the commission about Public Power Week and the District’s October Food Drive.

Commissioner Michelle Layman reported on the WPUWA Water Workshop she attended. Some of the main areas of topic included Cost of Service Study (General Manager let Micelle know we did an in-house study in 2018), public outreach, outage notification, and disaster planning.

Commissioner Pam Hickey reported on Clean Energy Implementation Plan meeting. She also spoke about the BEAD and the importance of Noanet’s role in the program.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA- NONE**

There being no further business the meeting was adjourned at 3:15pm.