

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday October 4, 2022**

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 Oakes, Anderson, and Hickey, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, Auditor Angie Enlow, and IT Manager Marc Wilson, and Michelle Layman. Present via teleconference was Power Resource Manager Humaira Falkenberg.

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 Issued		
4	Payroll (All Direct Deposit)	\$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 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, Columbia Basin Bulletin, Bonneville Power Administration, and Public Power Council.

MANAGER'S REPORT

- The District will be accepting applications for the WPUDA Educational Scholarship until Monday October 24th. The Board will choose from the applicants at the November 1st meeting.
- The District will be holding public hearings in November on the proposed budget and will also update other policies as well.
- The WOC and POC crews completed work on the R-300 feeder in Raymond along Ocean Avenue.
- 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 Extension with:

Snow Peak USA INC	Lawrence Peterson	Joe Heinrich
Ken Foster	Pete Baxter	Rob Eldred

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed finalizing the Interlocal Cooperative Agreement for Joint Communications Systems with Pacific County.

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

OTHER BUSINESS

General Manager Dunsmoor reported that the final agreement for the Public Works Board Grant was received, and the District is waiting on a notice to proceed.

COMMISSIONER'S REPORT

Commissioner Hickey reported on utility related articles and meetings attended.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

There being no further business the meeting was adjourned at 1:29 pm.