

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday November 1, 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, POC Operations Manager Jim Hilbert, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, Auditor Angie Enlow, Power Resource Manager Humaira Falkenberg, IT Manager Marc Wilson, Engineering Assistant II Amy Lee, Climbing Line Foreman Todd Patrick, Journeyman Linemen Rick Mittge, Nathan Milton, Bryce Aust and Chad Coty, Journeyman Meterman Paul Wilkeson, Apprentice Linemen Dylan Barrett and Travis Pollard, Head Storekeeper Bev Kimbrel, and Michelle Layman.

**PLEDGE OF ALLEGIANCE**

**AWARDING OF SERVICE PINS**

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$81,910.01	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)		
<b>5</b>	Prepays	\$131.14	6970, 208810
<b>6</b>	Vouchers (Including Direct Deposit)	\$185,345.57	7030-7045, 208811-208857

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA**

Michelle Layman thanked the PUD for cleaning up the lot on Franklin Street.

**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**

- USDA ReConnect 4 will be closing the application window on November 2<sup>nd</sup> and the District will be submitting an application for \$16,950,782 for areas of the county that are considered Socially Vulnerable.
- 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:

<b>Jenny Brotherton-Manna</b>	<b>Danie Keidel-Davie</b>	<b>T-Mobile West LLC</b>
<b>Jack Day</b>		

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed approving the submittal of Brooklyn Patrick’s application for the WPUA Educational Scholarship.

The first of two public hearings began at 1:28 regarding various policies and the Proposed 2023 Utility System Budget and ended at 2:38.

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

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

**OTHER BUSINESS**

**COMMISSIONER’S REPORT**

Commissioner Hickey would like to submit a letter to the editor informing customers that there will not be a rate increase next year. Commissioners will report back on their opinion, and it would not be submitted until after the 2023 budget is passed. She also reported on a meeting attended and utility related articles.

Commissioner Oakes reported on the Energy Northwest Public Power Forum and the keynote speaker.

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

There being no further business the meeting was adjourned at 2:55 pm.