

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday November 7, 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 Debbie Oakes, Michelle Layman, General Manager Marc Wilson, Chief of Engineering & Operations Craig Kalich, Auditor Angie Enlow, Administrative Secretary Kayla Calabrese, Attorney Will Penoyar, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, Power Resource Manager Humaira Falkenberg, WOC Operations Manager Craig Murray, POC Operations Manager Bernie Bouche. Present via teleconference, Commissioner Pam Hickey.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONERS WORKSHOP**

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$1,094,119.07	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)	\$211,295.55	9088-9147
<b>5</b>	Prepays	\$570.01	9148-9149, 209996-209997
<b>6</b>	Vouchers (Including Direct Deposit)	\$324,572.20	9150-9175, 209998-210049

**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, Northwest River Partners, and Western Public Agencies Group.

**MANAGER'S REPORT**

- Included in today's vouchers is a \$26,142.37 payment for the Liability General Assessment, and a \$11,107.05 payment for the Property General Assessment.
- The District has been made aware of its ineligibility to receive grant money from USDA for its Reconnect Round 4. The plan is to engage Noanet for assistance and submit another application for the next round of Reconnect.
- The District has completed its food drive during the month of October. This drive began October 1<sup>st</sup>

during Public Power Week and ended on Halloween, October 31st. Using the conversion for cash of \$1.70/lb., the final numbers are Long Beach 595.2 lbs. and \$330.03, Raymond 321 lbs. and \$796.17.

- 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 Pam Hickey, seconded by Commissioner Michelle Layman, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

<b>Justin Joy</b>	<b>John Akers</b>	<b>James Waddell</b>
<b>Allena Honeycutt</b>	<b>Jesse Brogan</b>	

Motion made by Commissioner Pam Hickey, seconded by Commissioner Michelle Layman and passed, authorizing General Manager Wilson to sign the Net Energy Metering Interconnection Agreement with Patricia AKerill.

Motion made by Commissioner Pam Hickey, seconded by Commissioner Michelle Layman and passed, authorizing General Manager Wilson to sign the Net Energy Metering Interconnection Agreement with Taylor Pitts.

A motion was made by Commissioner Pam Hickey, seconded by Commissioner Michelle Layman and passed, approving the award of Bid No. 2023-2 and Bid No. 2023-3 and recommended alternative bids 20222057-02, 20222057-03, 20222057-06, 20222057-07, 20222057-08, 222057-09 to North Sky Communications, contingent upon Public Work Board officially offering \$500,000 additional grant funds.

The first of two public hearings began at 2:00 regarding changes to the Personnel Policy and the Proposed 2024 Utility System Budget and ended at 3:25.

### **OTHER BUSINESS -NONE**

### **COMMISSIONER'S REPORT**

Commissioner Debbie Oakes reported on WPUDA Friday Facts, Energy Northwest meeting and will be attending WPUDA next week.

Commissioner Michelle Layman reported on a ride along she took with Paul Wilkeson the Utilities Journeyman Meterman/Water Operator and will be attending WPUDA meetings next week.

Commissioner Pam Hickey reported on the turn off moratorium meeting presented by the Dept of Commerce, CETA, WPUDA Budget meeting, Internet for All, BEAD, and PPC Fuel meeting.

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

The Board entered an Executive Session, expected to return to open session at 4:15pm, regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 3:45pm. The Board returned to open session at 4:15pm.

There being no further business the meeting was adjourned at 4:24pm.

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