

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday February 21, 2023**

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 Hickey and Layman, Attorney Penoyar, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, and Warren Aikins. Present via teleconference was Commissioner Oakes.

PLEDGE OF ALLEGIANCE

COMMISSIONER WORKSHOP

CONSENT AGENDA:

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

1	Minutes from the previous meeting		
2	Electronic Payments	\$691,461.74	
3	Miscellaneous Checks Issued		
4	Payroll	\$171,911.94	7545-7601
5	Prepays	\$26,106.96	209153-209161
6	Vouchers (Including Direct Deposit)	\$451,152.42	7602-7620, 209162-209204

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

CORRESPONDENCE

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

MANAGER’S REPORT

- Electrical inventory was performed by District staff with a net adjusted amount of .19%, below the last two years.
- A snapshot of the District’s top twenty customers of 2023 by revenue was provided to the Board.
- A list of the District’s fleet was provided to the Board.
- A memo from Power Resource Manager Humaira Falkenberg was provided to the Board requesting travel to Washington DC on behalf of two of the District’s associations. Commissioner approval was provided.
- 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 Layman, seconded by Commissioner Oakes, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Tom Clements	Jim Bannish	Dan Smith
Alexander Smirnov	Ralph Dennington	Sherry Abbitt
Roy Campbell	Micah & Sarah Ristow	Carol Ball

OTHER BUSINESS

COMMISSIONER’S REPORT

Commissioner Layman reported on WPUDA meetings attended and discussed public records requests.

Commissioner Hickey provided updates on WPUDA meetings, the Broadband Action Team (BAT) meeting, and PPC.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

Local resident Warren Aikins asked questions regarding the District’s Fuel Mix Disclosure.

The Board entered an Executive Session, expected to return to open session at 4:00pm, regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 3:17pm.

The Board returned to open session at 4:00pm. There being no further business the meeting was adjourned at 4:00pm.

Consent Agenda adopted at the Regular Meeting of the Board of Commissioners on March 7, 2023.

Administrative Secretary or Appointee