

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday February 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 Oakes, Hickey, and Layman, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, and Auditor Angie Enlow. Present via teleconference were Power Resource Manager Humaira Falkenberg and Customer Service Manager Mark Hatfield.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONER WORKSHOP**

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$1,632,746.97	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)	\$383,780.07	7374-7430, 7458-7517
<b>5</b>	Prepays	\$9,620.63	209094-209100
<b>6</b>	Vouchers (Including Direct Deposit)	\$251,582.41	7520-7544, 209101-209152

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

**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, and Public Power Council.

**MANAGER’S REPORT**

- The Board was provided a final summary of the dues assessed.
- The District has had no cases of work-related injuries or illnesses in 2022.
- A payment for \$2,399 was made to Traveler’s for the Commercial Crime Policy was included in today’s vouchers.
- A fraudulent check was discovered altered after being sent to a vendor. Proper reports were made and the District is implementing Positive Pay, as required by the bank.
- Negotiations have been scheduled with the union for the end of February.
- General Manager Wilson reported on:

- Meetings held over the last three weeks; and
- Upcoming meetings scheduled for the next two weeks.

**AGENDA ITEMS**

Motion made by Commissioner Oakes, seconded by Commissioner Layman, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

<b>Kevin Ryan</b>	<b>AW Holdings LLC</b>	<b>Steve Holmes</b>
<b>David Ellis</b>	<b>Robert Hazen</b>	<b>Paul Somerstein &amp; Karly Smaciarz</b>
<b>Justin Franks</b>		

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

**OTHER BUSINESS**

Commissioner Oakes had questions regarding budget items.

**COMMISSIONER’S REPORT**

Commissioner Oakes reported on meetings attended with Representative Marie Perez Gluskamp, Energy Northwest, and PPC. She also discussed the WPUA Legislative Update.

Commissioner Hickey attended PPC and the meeting with Representative Marie Perez Gluskamp.

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

The Board entered an Executive Session, expected to return to open session at 3:35pm, regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 3:05pm. The Board returned to open session at 3:35pm and requested five more minutes.

The Board returned to open session at 3:40pm. There being no further business the meeting was adjourned at 3:40pm.

Consent Agenda adopted at the Regular Meeting of the Board of Commissioners on February 21, 2023.

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Administrative Secretary or Appointee