

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday March 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, Oakes and Layman, Attorney Penoyar, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, and Auditor Angie Enlow. Present via teleconference was Finance Manager Renae Powell.

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	\$1,261,972.79	
3	Miscellaneous Checks Issued		
4	Payroll	\$169,728.16	7708-7764
5	Prepays	\$21,788.95	209244-209252
6	Vouchers (Including Direct Deposit)	\$333,740.10	7765-7784, 209253-209295

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, Public Power Council, and Western Public Agencies Group.

MANAGER’S REPORT

- A letter was received from Scott Simms, Executive Director of PPC thanking the Board for allowing Humaira Falkenberg to participate in important public power efforts in Washington DC.
- A broadband update 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 Oakes, seconded by Commissioner Layman, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Robert & Virginia Beckner	Karl & Rona Johnson
BDKHOMES LLC	Teresa Swerdlick

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

OTHER BUSINESS

General Manager Wilson informed the Board that the District declined the request of the John Birch Society's use of the auditorium however it was stated in the newspaper otherwise.

Commissioner Hickey attended the Democrats of Pacific County Crab Feed where people had positive feedback of the PUD and discussed telecom with Washington representatives.

Commissioner Oakes thanked General Manager Wilson for the statement regarding the District's upcoming wireless spectrum.

Other questions asked by constituents were provided to staff for clarification.

COMMISSIONER'S REPORT

Commissioner Oakes discussed upcoming meetings and meetings attended.

Commissioner Layman attended training and meetings at WPUA.

Commissioner Hickey discussed meetings attended and upcoming meetings.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA

The Board entered an Executive Session, expected to return to open session at 3:25pm, regarding Collective Bargaining with no action anticipated after returning to Open Session. The Executive Session began at 3:06pm.

The Board returned to open session at 3:25pm and requested 45 more minutes. The Board returned to open session at 4:10pm. There being no further business the meeting was adjourned at 4:10pm.

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

Administrative Secretary or Appointee