

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday March 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, and Auditor Angie Enlow. Present via teleconference was Finance Manager Renae Powell.

PLEDGE OF ALLEGIANCE

COMMISSIONER WORKSHOP

CONSENT AGENDA:

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

1	Minutes from the previous meeting		
2	Electronic Payments	\$2,241,757.57	
3	Miscellaneous Checks Issued	\$1,425.00	209205
4	Payroll (All Direct Deposit)	\$162,395.46	7621-7680
5	Prepays	\$571.51	7681-7682, 209206-209207
6	Vouchers (Including Direct Deposit)	\$169,424.04	7683-7707, 209208-209243

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, Public Power Council, and Western Public Agencies Group.

MANAGER’S REPORT

- General Manager Wilson provided an update of households helped by the District’s Warm Heart program. The amount has increased almost 18% since 2021.
- Health and welfare costs have increased approximately 7.18% for all employees, effective April 1, 2023.
- Information regarding the NISC 2022 Patronage Capital Retirement was provided.
- A broadband update regarding the FCC auction award, WSBO grant application, and USDA grant application 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 Extension with:

Frederick Ulmer	George Hill
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OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Oakes discussed APPA priorities, attended the Energy Northwest and PPC meetings, spoke about a survey put out by Energy Northwest, and provided key issues from legislative sessions.

Commissioner Layman discussed her interaction with a ratepayer and asked if the District will be participating in the career fair in Raymond.

Commissioner Hickey participated in a grid modernization meeting with the Department of Commerce.

Commissioner Oakes had a customer call regarding electrical service in Ilwaco. She directed the customer to contact District staff.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

There being no further business the meeting was adjourned at 3:38pm.

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

Administrative Secretary or Appointee