

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday April 4, 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, Attorney Penoyar, General Manager Wilson, Administrative Secretary/Treasurer Kayla Calabrese, Auditor Angie Enlow, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, and Power Resource Manager Humaira Falkenberg.

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$259,292.25	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)	\$183,389.75	7785-7844
<b>5</b>	Prepays	\$572.74	7845-7846, 209296-209297
<b>6</b>	Vouchers (Including Direct Deposit)	\$208,628.46	7847-7867, 209298-209335

**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, Northwest RiverPartners, and Western Public Agencies Group.

**MANAGER’S REPORT**

- POC Lineman Jesse Sides, Apprentice Matthew Carter, and Meter Reader Jacob Nesbitt participated in the Job Fair in Naselle. General Manager Wilson expressed appreciation to them for taking the initiative to get involved.
- Business Week was held in Raymond last week where Administrative Secretary Kayla Calabrese and Auditor Angie Enlow were involved as Chair of the Week and Company Advisor, respectively. Angie’s team won second place.
- Marcos Mendoza, who interned last summer, has been offered the Utilities Engineer position beginning mid-April.
- 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 Extension with:

<b>Emeterio Bautista</b>	<b>Lyman Hall</b>
<b>Elisabeth Woolf</b>	<b>Port of Willapa Harbor</b>

The first of two public hearings began at 1:10 regarding proposed policy changes and ended at 1:35.

The Annual Report on Risk Management Practices was held.

Motion made by Commissioner Layman, seconded by Commissioner Oakes, and passed adopting Resolution No. 1466, A Resolution Authorizing the Approval and Execution of a Repayment Agreement for Financing to Northwest Open Access Network.

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 Brandon Krueger.

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

**OTHER BUSINESS**

Commissioner Hickey brought up the WPUDA voting decisions with fellow Commissioners. A decision was made.

**COMMISSIONER’S REPORT**

Commissioner Oakes discussed meetings attended and meetings she will be unable to attend in the upcoming weeks.

Commissioner Layman discussed meetings attended.

Commissioner Hickey provided Board Self Evaluation documents to fellow Commissioners and discussed meetings attended.

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

NONE

The Board entered an Executive Session, expected to return to open session at 3:20pm, regarding Collective Bargaining with no action anticipated after returning to Open Session. The Executive Session began at 3:02pm.

The Board returned to open session at 3:20pm and requested 50 more minutes. The Board returned to open session at 4:10pm. There being no further business the meeting was adjourned at 4:11pm.

Consent Agenda adopted at the Regular Meeting of the Board of Commissioners on April 18, 2023.

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Administrative Secretary or Appointee