

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday May 17, 2022**

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 Oakes, Anderson and Hickey, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, Finance Manager Renae Powell, and Customer Service Manager Mark Hatfield.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed approving the consent agenda and listed:

1	Minutes from the previous meeting		
2	Electronic Payments	\$1,884,205.16	
3	Miscellaneous Checks Issue		
4	Payroll	\$162,768.01	6057-6122
5	Prepays	\$22,481.44	208249-208254
6	Vouchers (Including Direct Deposit)	\$196,236.83	6123-6143, 208255-208293

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, Columbia Basin Bulletin, Bonneville Power Administration, Public Power Council, and Northwest RiverPartners.

MANAGER’S REPORT

- Thomas Odneal has been hired as an Apprentice Lineman at the WOC office to transfer to POC after passing his Journeyman Lineman test to fill POC vacant Lineman position.
- Marcos Mendoza, an Electrical Engineering student from Eastern Washington University will be starting a summer internship on July 11th through September 1st 2022 working with the engineering department at both north and south county offices.
- The District has received an invoice from Grays Harbor PUD for payment of 1,500 REC’s totaling \$3,000. The District’s current agreement is through January 2025 at \$2 per REC.
- A copy of the Districts member update that was given at the NoaNet Board meeting was provided to the Board.

- A recap was provided by Mark Hatfield of where the District sits with arrearages due to the States Disconnect Moratorium. The District sent approximately \$45,000 to collections. There is potential for future assistance from the state to cover this.
- The FCC will be auctioning off the 2.5Ghz Spectrum and NoaNet has submitted the Short Form for the member consortium. The auction is set for July 29th.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - No upcoming meetings scheduled for the next three weeks.

AGENDA ITEMS

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the District to enter into the listed Contracts for Service Extensions with:

Vitalii Polikrovskiy	Larry Davidson	Jennifer Wilson
Tosha Rodriguez	Michael Davis (2)	Steve & Deanna Cartier
Lou & Connie de Belloy	Sandy Thompson	Robert & Teresa Swanson

A discussion was held regarding the position description and advertisement for the General Manager position.

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Anderson announced he will be running another term.

Commissioner Oakes presented a copy of the Legislative summary and spoke about resource adequacy. She also reported on the PPC meeting she attended.

Commissioner Hickey spoke about the PPC meeting and presented other utility related material.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to return to open session at 2:50pm, regarding the Performance of a Public Employee with action anticipated after returning to Open Session. The Executive Session began at 2:19pm. The Board returned to open session at 2:50 pm and requested ten more minutes. The Board returned to open session at 3:00pm. Motion made by Commissioner Anderson, seconded by Commissioner Hickey advancing District Auditor Angie Enlow to the next step in Grade III of the salary range.

There being no further business the meeting was adjourned at 3:01pm.