

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday May 2, 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, Chief of Engineering & Operations Craig Kalich, Finance Manager Renae Powell, and Power Resource Manager Humaira Falkenberg.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONERS 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                 | \$1,434,648.93 |                                |
| <b>3</b> | Miscellaneous Checks Issued         |                |                                |
| <b>4</b> | Payroll (All Direct Deposit)        | \$179,464.66   | 7956-8016                      |
| <b>5</b> | Prepays                             | \$803.32       | 7955, 8017-8018, 209385-209386 |
| <b>6</b> | Vouchers (Including Direct Deposit) | \$257,055.64   | 8019-8036, 209387-209422       |

**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, Energy Northwest, Public Power Council, Northwest RiverPartners, and Western Public Agencies Group.

**MANAGER’S REPORT**

- A copy of a support letter for Energy Northwest’s EV Charging project was provided.
- A broadband update was provided.
- A fully executed agreement with NoaNet for the member loan and invoice for the payment have been received. The District has initiated the transfer process.
- The PUD will have representation at the Ocean Beach School District job fair in Ilwaco.
- The District has received a truck and trailer that have been on order for approximately a year.
- The District has implemented NISC’s Disaster Recovery System that will allow things to get back up and running much quicker.

- In the first quarter of 2023, roughly \$15,000 has benefited the community through Warm Heart.
- A contract was received from Todd and Sarah Dielman however was not notarized as required. A contract has not been received from Patrick Smith.
- 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:

|                                     |                    |
|-------------------------------------|--------------------|
| <b>Brian &amp; Angie Hildebrant</b> | <b>Todd Berson</b> |
| <b>Oceanside Animal Clinic</b>      |                    |

A BPA Post 2028 Presentation by Power Resource Manager Humaira Falkenberg was given

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

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

**OTHER BUSINESS**

Commissioner Oakes discussed an email received from a customer.

**COMMISSIONER’S REPORT**

Commissioner Hickey discussed relevant talking points.

Commissioner Layman had a discussion with County Commissioner Dave Tobin regarding communications with the two entities.

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

The Board entered an Executive Session, expected to return to open session at 4:15pm, regarding Potential Litigation and Collective Bargaining with no action anticipated after returning to Open Session. The Executive Session began at 3:53pm.

The Board returned to open session at 4:15pm and requested 10 more minutes. The Board returned to open session at 4:25pm. There being no further business the meeting was adjourned at 4:26pm.

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

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Administrative Secretary or Appointee