

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday June 6, 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, and Finance Manager Renae Powell.

PLEDGE OF ALLEGIANCE

COMMISSIONERS 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	\$1,565,047.52	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$450,148.97	8037-8094, 8119-8158, 8159-8219
5	Prepays	\$5,381.86	8220-8221, 209465-209469
6	Vouchers (Including Direct Deposit)	\$195,614.84	8222-8248, 209470-209523

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, and Western Public Agencies Group.

MANAGER'S REPORT

- A letter of interest for Energy Northwest's SMR project site 1 in Richland, WA was provided to the Board. This could potentially be used to provide additional energy past BPA Tier 1.
- A broadband update was provided.
- An invoice for \$3,000 to Grays Harbor PUD was provided for the purchase of 1,500 RECs for the District's Green Energy Program.
- Included in the Board packet was a copy of a letter from PURMS President regarding the review of the sale by Pacific Underwriters for all of its assets to Brown & Brown, Inc.
- An invoice was received from PURMS for an interim assessment of the Liability Program for \$22,501.28 to bring the pool balance up to the designated \$3.5M.

- General Manager Wilson reported on:
 - Meetings held over the last three weeks; and
 - Upcoming meetings scheduled for the next four 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:

John Pingel	Bradley Epperson	Joshua Maxey
Jennifer Knapp (2)	Harold Pincombe	Steve Tinney
Matt Eisenhower	Todd & Sarah Dielman	Patrick & Briane Smith

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

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

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Oakes reported that she will be attending a WPUA Strategic Planning Committee meeting and PPC meeting.

Commissioner Layman was contacted by a customer and followed up with General Manager Wilson. She also attended the PURMS Board Meeting virtually and the Pacific County Commissioners Meeting. An update was provided by Finance Manger Renae Powell who is on the Board for PURMS.

Commissioner Hickey reported on meetings attended.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

There being no further business the meeting was adjourned at 2:54pm.