

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday July 5, 2022**

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 Anderson, Oakes, and Hickey, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, Power Resource Manager Humaira Falkenberg, and Auditor Angie Enlow. Present via teleconference was Jane Robertson and another member of the public.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION: QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

The Board entered an Executive Session, expected to return to open session at 2:00 pm, regarding the Qualifications of an Applicant for Public Employment with no action anticipated after returning to Open Session. The Executive Session began at 1:01 pm. The Board returned to open session at 2:00 pm.

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	\$1,142,770.36	
3	Miscellaneous Checks Issued		
4	Payroll (All Direct Deposit)	\$176,079.29	6308-6366
5	Prepays	\$10,222.67	6307
6	Vouchers (Including Direct Deposit)	107,969.24	6367-6381, 208387-208417

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

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

MANAGER'S REPORT

- Copies of the 2021 Consumer Confidence Reports were provided to the Board. These were sent to water district customers on June 16th.
- The District's Total Retail Load forecast was due to BPA by June 30, 2022, was submitted by Power Resource Manager Humaira Falkenberg and accepted by BPA.

- The Board was provided a copy of an invoice received from PURMS for an interim assessment of the General Property Program totaling \$10,222.67.
- The Washington State Broadband Office has postponed the opening of Round II of grant applications. The District is also having weekly meetings regarding the 2.5 Ghz consortium.
- General Manager Dunsmoor reported on:
 - No meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two 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 Extension with:

Gabriel Del Valle	Duncan Shoptaw	Michael Tripoli
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A discussion was held regarding the WPUA Energy Policy.

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the District to inform Bonneville Power Administration of its desire to switch to Load Following.

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing General Manager Dunsmoor to sign the updated Joint Communications System Contract with Pacific County.

OTHER BUSINESS

Commissioner Hickey reported that she contacted ten entities to request letters of support for broadband grants. She was also contacted by the City of Ilwaco asking that a representative of the PUD be in attendance at their meeting.

Commissioner Oakes discussed the visit of WPUA representatives on August 2nd.

COMMISSIONER’S REPORT

Commissioner Hickey spoke about the PPC conversation on the Snake River Dams, other meeting she attended and utility related articles.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to return to open session at 3:35 pm, regarding the Qualifications of an Applicant for Public Employment with no action anticipated after returning to Open Session. The Executive Session began at 3:20 pm. The Board returned to open session at 3:35 pm.

There being no further business the meeting was adjourned at 3:36 pm.