

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday August 15, 2023**

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, Hickey, and Layman, General Manager Wilson, Chief of Engineering & Operations Craig Kalich, Auditor Angie Enlow, POC Operations Manager Jim Hilbert. Present via teleconference. Finance Manager Renae Powell and Craig Spredeman.

**PLEDGE OF ALLEGIANCE**

**COMMISSIONERS WORKSHOP**

**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                 | \$163,344.92 |                          |
| <b>3</b> | Miscellaneous Checks Issued         |              |                          |
| <b>4</b> | Payroll (All Direct Deposit)        | \$201,820.85 | 8508-8568                |
| <b>5</b> | Prepays                             | \$14,489.87  | 8586-8587, 209730-209734 |
| <b>6</b> | Vouchers (Including Direct Deposit) | \$239,616.94 | 8588-8612, 209735-209783 |

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

Craig Spredeman questioned if Pacific County had an active Broadband Action Team (BAT) because the team was not included on WSU BAT website. Commissioner Hickey informed Mr. Spredeman that Pacific County indeed had a BAT and she would contact WSU to make sure the team was added to the website.

**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, and Western Public Agencies Group.

**MANAGER’S REPORT**

- Noanet is working on transitioning from growth/sales focused organization to more of an operational organization.
- Power Resource Manager Humaira Falkenberg and General Manager Wilson participated in a virtual meeting with Energy Northwest regarding their new nuclear project with X-Energy.

- Landis & Gyr is onsite this week working with both Engineering and IT departments on the initial setup of equipment to enable the deployment of new AMI meters in the Oysterville area.
- The Board received a memo from the General Manager Wilson with a summary of the total connected net meter capacity.
- The board was provided a copy of RCW 64.12.035 which addresses the District’s liability with respect to vegetation removal.
- 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>Michael Eshleman</b>           | <b>Franky Pickernell</b> | <b>Carrie Butcher</b> |
| <b>Ray &amp; Rita Biggs Trust</b> | <b>Doug Mayfield</b>     | <b>Kerrie Templin</b> |
| <b>Bill Buchkoski</b>             | <b>Steven Brotton</b>    | <b>Julian Orr</b>     |
|                                   |                          |                       |

Motion made by Commissioner Layman, seconded by Oakes, and passed rejecting all bids for Bid No. 2023-1. Installation and Splicing of Fiber Optic Cable and Installation of Electrical Conduit and Vaults from Wilson Point to Lynn Point in Pacific County,

**OTHER BUSINESS**

Commissioner Hickey informed her fellow Commissioners that there is a public comment period for offshore wind generation off the Oregon coast. She wanted to reiterate that as a Commission they have a joint statement already comprised for any question that may come up from the public.

Commissioner Hickey announced that the next Commissioner Workshop the first agenda item will be a discussion on how read the Budget.

**COMMISSIONER’S REPORT**

Commissioner Oakes discussed a class, instructed by APPA, regarding how not to lose institutional knowledge and presented the other Commissioners with Public Power Council’s strategic plan.

Commissioner Layman reported the Pacific County Commissioner meeting she attended didn’t have any discussion that pertained to PUD business.

Commissioner Hickey attended meetings with Public Power Council, NOANET and, American Public Power Association. She informed fellow commissioners that there will be a meeting on August 24th presented by PPC regarding the day ahead market that she suggested that they all attend.

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

The Board entered an Executive Session, expected to return to open session at 2:56pm, regarding Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 2:46pm.

The Board returned to open session at 2:56pm and requested 5 more minutes. The Board returned to open session at 3:01pm. There being no further business the meeting was adjourned at 3:05pm.