



**PUD No. 2 of Pacific County  
Regular Meeting of the Board of Commissioners**

**August 15, 2017 1:00 P.M.  
Peninsula Operations Center Auditorium  
9610 Sandridge Road  
Long Beach, Washington**

- 1. Pledge of Allegiance**
- 2. Minutes**
- 3. Items from the Public not on the Agenda**
- 4. Correspondence**
- 5. Manager's Report**
- 6. Contracts for Service Extension with the following:**

<b>Marty Christensen</b>	<b>John Anderson</b>
<b>Donald Bell</b>	<b>Edward Fish Sr.</b>
<b>Richard Zielesch</b>	
- 7. Energy Conservation Agreement with the Bonneville Power Administration**
- 8. Consideration of Resolution No. 1388, A Resolution Supporting H.R. 3144 Federal Legislation Addressing the Federal Columbia River Power System Biological Opinion**
- 9. Public Hearing on Electrical Department Retail Rates**
- 10. Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with David A. Scafe**
- 11. Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with Kathleen Bankert**
- 12. Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with Goldie Ward**
- 13. Consideration of Operations and Maintenance Intertie Agreement with Public Utility District No. 1 of Wahkiakum County**
- 14. Other Business**
- 15. Commissioner's Report**
- 16. Items from the Public not on the Agenda**