

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
February 6, 2018.....**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson and Anderson, Attorney Penoyar, General Manager Dunsmoor, Kayla Calabrese, Renae Powell, Craig Murray, Craig Kalich, Mark Hatfield, Humaira Falkenberg, Jeff Clemens, and Pat Myers.

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

- Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving the minutes of the previous meeting as written.

**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, T&D Daily, Public Power Council, and Economic & Technical Consultants.

**MANAGER’S REPORT:**

- General Manager Dunsmoor reminded the Board of the upcoming drawing for two Apple iPads for customers who sign up for ACH and paperless billing.
- General Manager Dunsmoor provided information on the leak detection services done in Bay Center.
- General Manager Dunsmoor informed the Board that he would be making a presentation for the Bay Center Association to go over topics relating to water, power and internet access.
- General Manager Dunsmoor updated the Board on the Willapa Operations Center crew tree trimming job being done on State Route 6.
- General Manager Dunsmoor recapped the 2017 Warm Heart Program fund disbursements.
- General Manager Dunsmoor provided a quick update on the Pole Attachment Lawsuit.
- General Manager Dunsmoor included a survey of PUD General Manager Salaries collected by WPUDA in the Commissioner’s Board packet.
- Reported no meetings held over the last two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

**AGENDA ITEMS:**

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed entering into Service Extension Contracts with the following:

Shawn & Lisa O’neil            Jeffrey Olander  
Steven Hash

The first of two public hearings on a proposed Small and Attractive Assets Policy and Procedure was held by General Manager Dunsmoor.

The first of two public hearings on a proposed Reserve Policy was held by General Manager Dunsmoor.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Mike and Diana Messinger.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with William Gaskell.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with David and Mae Daymon.

**OTHER BUSINESS:** NONE

**COMMISSIONER'S REPORT:**

Commissioner Thompson provided information on an upcoming WPUA Telecom Workshop that will take place in conjunction with the NoaNet meeting in May.

Commissioner Anderson provided discussion points and questions regarding the FR clothing provided to the crews. General Manager Dunsmoor and Chief of Engineering and Operations Craig Kalich were available to provide answers.

Commissioner Swanson reported on the monthly PPC meeting he attended and discussion topics.

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

The Board entered into an Executive Session, expected to last forty five minutes in regards to the lease or purchase of real estate with no possible action anticipated after returning to Open Session. The Executive Session began at 2:04 PM. The Board returned to open session at 2:49 PM to announce they needed fifteen more minutes. The Board returned to open session at 3:04 PM to announce they needed five more minutes.

The Board returned to open session at 3:09 PM. There being no further business, the meeting was adjourned at 3:09 PM.

Vouchers duly verified and certified were presented to the Board of Commissioners, each specifying the amount to be paid and the purpose of each payment. Each voucher was duly audited by the Auditor of the District, and the Board approved said claims including Revenue Vouchers 198828 through 198968 in the amount of \$1,041,041.61.