

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
TUESDAY February 7, 2017.....**

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 Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Humaira Falkenberg, Craig Murray, Jason Dunsmoor, Greg Skadan, Ken Shupe, Leta Craig, Ron Craig, Gary Dennis, Cecelia Dennis, Lance Anderson, Keith Adams, Kelly Kaech, Pat Myers, and Todd Bennington.

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

- Minutes of the previous meeting were approved as written.

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

Commissioner Thompson brought up the point that since the Items from the Public not on the Agenda is now at the beginning and the end of the meeting, a time limit of five minutes should be considered for those speaking. Commissioner Swanson and Commissioner Anderson agreed.

Greg Skadan complimented the PUD on a quick restoration of power during a Bay Center outage. Mr. Skadan also asked questions regarding the possible installation of a new fire hydrant in Bay Center.

Ken Shupe also gave kudos to the PUD for getting the power back on quickly in Bay Center. Mr. Shupe also asked questions regarding a Bay Center water leak.

**CORRESPONDENCE:**

- Informational material was received from the following or in reference to: American Public Power Association, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, Northwest Energy Efficiency Alliance, Northwest Public Power Association, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Columbia River Treaty Power Group, Energy Northwest, Northwest Open Access Network, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

**MANAGER’S REPORT:**

- General Manager Miller reported on a compilation done by Customer Service Manager Jim Dolan for the Warm Heart funds that were distributed by Crisis Support Network in 2016.
- General Manager Miller presented an invoice that arrived from Pacific Underwriters as part of the PURMS Joint Self-Insurance Fund in the amount of \$11,552.21, to bring the Property Pool back up to its \$750,000 Fund Balance.

- General Manager Miller provided the Board with information regarding their request to locate customer buried electrical facilities. The District will not locate customer owned service lines on private property as per the RCW 19.122.030 and a recommendation from PURMS.
- General Manager Miller asked the Board what the conclusion would be regarding the lack of a logo on the General Manager's PUD vehicle. Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed a decision that if the car is to be used past February 21, 2017 there is to be a logo on it. Commissioner Thompson was opposed, as she is not interested in spending additional costs on a vehicle that will be going to surplus in another few months.
- General Manager Miller reported no update for NoaNet.
- Reported on meetings held over the last three weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

**AGENDA ITEMS:**

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

Becky Gallinger  
Rob Greenfield

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed adopting Resolution No. 1385, A Resolution in Support of the Operation of Columbia Generating Station, A Carbon-Free Source of Affordable Electricity.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to enter into four Service Order Summary sheets with Northwest Open Access Network.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed authorizing General Manager Miller to enter into a Service Order Summary sheet with CresComm Wifi, LLC.

A discussion was held regarding the District's current Line Extension Policy for New or Revised Service. It was decided to make no changes or additions to this policy as it currently exists.

**OTHER BUSINESS:** NONE

**COMMISSIONER'S REPORT:**

Motion made by Commissioner Anderson, seconded by Commissioner Swanson regarding the Tokeland Project. It was discussed that this subject needs to be included as an agenda item and not brought up under the Commissioner's Report. It was decided that the Tokeland Project would be included as an Agenda Item for the second meeting in March so that those affected have the opportunity to weigh in.

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

Ron Craig provided his thoughts on the Tokeland Project.

Commissioner Anderson thanked Marc Wilson and those involved for helping Robert Taylor, member of the Chinook Nation, with his address issue.

There being no further business, the meeting was adjourned at 2:23 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 195771 through 195912 in the amount of \$570,608.58.