

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, February 21, 2017.....

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the P.U.D. Auditorium in Long Beach, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, General Manager Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Jason Dunsmoor, Danny Avalon, Humaira Falkenberg, Malcolm McPhail, Dick Sheldon, Pat Myers, Steve Sheary, Gary Dennis, Todd Dielman, Patrick Smith, Michael Parker, and R. Mark Seifried.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Malcolm McPhail congratulated Dick Anderson on winning the election and gave information he received on the opinions of cranberry growers in the Tokeland area regarding the Tokeland Project.

Dick Sheldon gave his input on the Tokeland Project.

Patrick Smith asked questions regarding the fees for his new service on Parpala Road in Naselle. After discussion was held with the Board regarding these fees, a decision was made that Mr. Smith will not pay for the fees that cover a portion of a new single phase line until that line is installed.

Michael Parker discussed his thoughts on capital improvement projects.

CORRESPONDENCE:

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

MANAGER’S REPORT:

- General Manager Miller gave an update on the Willapa Operations Building Addition.
- General Manager Miller provided an update on NoaNet.
- Reported on meetings related to District issues attended by commissioners, staff, and/or himself within the past two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

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

Steven Anderson
Mitch & Dana Johnson

Power Resource Manager Humaira Falkenberg and Auditor Renae Powell presented the 2016 Annual Report on Risk Management Practices.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed, authorizing General Manager Miller to enter into a Net Energy Metering Interconnection Agreement with David Scafe.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

All three Commissioners expressed their enjoyment for the WPUDA Association Meetings held February 15-17 at the WDPUA offices in Olympia.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Steve Sheary provided his comments regarding the situation with Patrick Smith's new service on Parpala Road in Naselle.

Dick Sheldon provided comments regarding services in the Naselle area and his thoughts on General Manager Miller's salary as well as the process for selecting Jason Dunsmoor as General Manager.

Patrick Smith asked for clarification on whether he will pay all of his fees now or if a portion is to be paid later.

There being no further business, the meeting was adjourned at 2:38 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 195913 through 196039 in the amount of \$618,551.06.