

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
March 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, John Adams, Pat Myers, Todd Bennington, Dick Sheldon, Steve Sheary, Gary Dennis, R. Mark Seifried, Connie Allen, David Cottrell, and Ron Craig.

PLEDGE OF ALLEGIANCE

MINUTES:

- Minutes of the previous meeting were approved as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Sheldon requested information regarding the legality of being able to give away public resources and funds without any compensation. He would like to know what legal authority gives a Commissioner the right to lifetime health benefits. Mr. Sheldon also asked what allows a manager to be given monetary benefits that he wouldn't be working for. He questioned whether this was legal or not and would like to know exactly what statute allows that.

Steve Sheary discussed the possibility of an independent wage study, as other utilities have done. He noted that when looking at the comparisons put together by the Washington PUD Association, the job titles vary, making it hard to compare job descriptions. Mr. Sheary also questioned the contracts signed for General Manager Miller and Jason Dunsmoor and whether those contracts take away the Commission's authority.

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, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Energy Northwest, National Information Solutions Cooperative, Northwest Open Access Network, Northwest Public Power Association, Public Power Council, and The Energy Authority.

MANAGER'S REPORT:

- General Manager Miller reported on a check received in the amount of \$3,437.44, from National Information Solutions Cooperative, due to the unanimously authorized retirement of 30% of the organization's 2016 patronage capital by their Board of Directors.
- General Manager Miller reported no update for NoaNet.
- Reported on meetings held over the last two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed, authorizing General Manager Miller to enter into a Net Energy Metering Interconnection Agreement and Agreement for Customer-Generator Incentives Program for Renewable Energy Development with Heidi Bale.

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

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed declaring vehicle nos. 7, 13 and 17 and the current inventory of street and area HPS lights as surplus to District needs.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Anderson asked questions regarding payments described in the vouchers. Commissioner Anderson also asked questions regarding the current ad running for the Chief of Engineering and Operations position and the line extension situation with a District customer.

Commissioner Swanson asked General Manager Miller if he had responded to a customer from the Long Beach area. General Manager Miller mentioned that yes he had.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Steve Sheary asked for details on the District's fiber optic revenue. Commissioner Swanson informed him it is in the budget, which is on the District website.

Dick Sheldon discussed his feelings on District facilities in the Parpala Road area of Naselle.

The Board entered into an Executive Session, expected to last twenty minutes in regards to complaints or charges brought against a public officer or employee with no possible action anticipated after returning to Open Session. The Executive Session began at 1:42 PM.

The Board returned to Open Session at 2:01 PM.

A Tokeland area customer introduced himself to the Board and wanted to be informed of future proceedings regarding the Tokeland Project, as he will be unable to attend the March 21st meeting at the Peninsula Operations Center.

There being no further business, the meeting was adjourned at 2:06 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 196040 through 196141 in the amount of \$350,266.35.