

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD

Tuesday March 20, 2018.....

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 Dunsmoor, Kayla Calabrese, Danny Avalon, Humaira Falkenberg, Renae Powell, Craig Kalich, and Don Pape.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved 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 World, Public Power Council, Economic & Technical Consultants and Northwest RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor provided information for the NWPPA Annual Meeting. The Board updated the District’s Authorized Voting Delegates for the upcoming meeting as well. Commissioner Swanson will be the Primary and Commissioner Thompson will be the alternate.
- General Manager Dunsmoor updated the Board on the court case regarding Judge Simon’s spill orders and the amount expected to be passed on to customers of BPA due to the case.
- General Manager Dunsmoor informed the Board that the District will be participating in business week by providing use of the auditorium facility and the assistance of Kayla Calabrese as a Company Advisor.
- General Manager Dunsmoor provided a brief update on the Pole Attachment lawsuit.
- General Manager Dunsmoor informed the Board that there will be advertisements in local papers for four upcoming public hearings to be held at both of the April meetings.
- General Manager Dunsmoor will be gone on vacation for the majority of the next week.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him 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 Thompson and passed approving Contracts for Service Extension for the following:

- | | |
|------------------|------------------------|
| Robert Even | Dan & Anne Stats |
| Clayton Anderson | Steve & Tamra McConahy |
| Roger Free | |

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing the District to donate \$1,000 to the Washington PUD Association to assist in the Crown West Realty vs. The Department of Ecology case if needed.

OTHER BUSINESS:

General Manager Dunsmoor discussed the possibility of an upcoming New Large Load customer. Discussions with the Engineering Staff and the customer have taken place.

COMMISSIONERS REPORT:

Commissioner Thompson attended the March WPUDA Association Meetings and found it to have a lot of good information. She also discussed the opportunity for grant money which will be looked into by the District. She asked that the District participate in the upcoming Emergency Preparedness Fair in Long Beach. Commissioner Thompson also requested a discussion be held on the elections for WPUDA and Energy Northwest.

Commissioner Swanson attended PPC and said it was interesting. There was discussion on the spill charge, the CRAC, and the Columbia Generating Station.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:41 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 199182 through 199306 in the amount of \$451,637.85.