

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

**Tuesday April 17, 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, Mark Hatfield, Humaira Falkenberg, Renae Powell, Angie Enlow, Jim Dolan, Tommas McKinney, Jason Wilson, Craig Kalich, Martin Cole, and Tracy Obsorn.

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

- Minutes of the previous meeting were approved as written.

**AGENDA ITEM:**

The Board of Commissioners awarded service pins to the following Peninsula Operations Center employees:

Jason Wilson	20 Years
Danny Avalon	5 Years
Tommas McKinney	5 Years

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

Martin Cole, Village Missionary-Pastor at Ocean Park Community Church spoke regarding the church’s usage and requested a walk through with the Energy Service Department to help reduce consumption costs. Jim Dolan said it would not be a problem and he could make it there by the following week.

**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, Public Power Council, and Economic & Technical Consultants.

**MANAGER’S REPORT:**

- General Manager Dunsmoor discussed the court ordered spill and the future cost from BPA.
- General Manager Dunsmoor provided the Board with an email from George Caan of WPUA listing the association members that contributed to the amicus brief. General Manager Dunsmoor informed John Kounts that the District would be available to help if needed in the future.
- General Manager Dunsmoor informed the Board of:
  - The purchase of new radios used by the crews at a great discount.
  - A boring job done by the POC crew in the Raymond area.
  - An update of the ‘Turtle’ meter system to ‘Rabbit’ meters coming in mid-June.
  - That he will be attending an informational meeting of the Community Economic Revitalization Board in regards to the Broadband Infrastructure Program and future loan opportunities. He will bring back details after the meeting.
  - More applications received from the group looking to open data centers in the area.

- A discussion on the future of the District's current Conservation Program was held. It was decided that the District would close down the reimbursement portion of the Program for six months, as the current funds will only cover projects already in the queue. Customers may move forward with their projects and turn in documentation for reimbursement but the District will not have any more conservation dollars until the program is re-opened with the possibility of receiving surplus funding from other utilities or the following conservation budget cycle. The District will also continue to provide Energy Audits for customers.
- 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 Thompson, seconded by Commissioner Anderson and passed approving Contracts for Service Extension for the following:

Joseph Baseel	Rose Nisbet
Greg Ives	Ken Provolt
Brian Jennings	Simon Khorolskiy
Leonid Vikhrenko	

At 1:44 PM the second of two public hearing presentations on a Capitalization Policy was held by General Manager Dunsmoor. The presentation concluded at 1:57 PM.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving Resolution No. 1403, A Resolution Adopting a Capitalization Policy.

At 1:58 PM the second of two public hearing presentations on a Personnel Policy update was held by General Manager Dunsmoor. The presentation concluded at 2:00 PM.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1404, A Resolution Adopting Revisions to the District's Personnel Policy.

At 2:01 PM the second of two public hearing presentations on an Arc Flash Hazard Policy update was held by General Manager Dunsmoor. The presentation concluded at 2:14 PM.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving Resolution No. 1405, A Resolution Adopting Revisions to the District's Arc Flash Hazard Policy.

At 2:16 PM the second of two public hearing presentations on a Customer Premise Equipment Conduit was held by General Manager Dunsmoor. The presentation concluded at 2:23 PM.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1406, A Resolution Adopting Revisions to Title 6- Electricity of the District's Code Book.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign a Net Energy Metering Interconnection Agreement with Anthony Kischner.

**OTHER BUSINESS:** NONE

**COMMISSIONERS REPORT:**

Commissioner Anderson informed the Board that he planned to ride to the WPUDA Association Meetings with Commissioner Swanson and asked if that would be a problem. It was decided it would not be an issue if District business was not discussed. Commissioner Anderson also asked Chief of Engineering and Operations, Craig Kalich how he liked his job so far. Craig said he likes it a lot.

Commissioner Swanson had the pleasure of attending PPC with Humaira and General Manager Dunsmoor. He said he is glad the District is involved in the organization. General Manager Dunsmoor also informed the Board that the PPC dues might be going down because they request the number of customers the District has to determine the amount due, rather than meters which was previously reported.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:** NONE

There being no further business, the meeting was adjourned at 2:29 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 199407 through 199546 in the amount of \$694,111.05.