

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, April 18, 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, Anderson, and Commissioner Swanson via teleconference, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Danny Avalon, Humaira Falkenberg, Jim Dolan, Dave Gager, Jim Hilbert, Raime Wright, Malcolm McPhail, Dick Sheldon, Pat Myers, and R. Mark Seifried.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

AGENDA ITEMS:

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

Humaira Falkenberg	5 Years
Dave Gager	15 Years
Jim Hilbert	20 Years
Raime Wright	25 Years

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Malcolm McPhail requested the salaries for the new General Manager and Chief of Engineering and Operations. General Manager Miller informed him that he did not have that information available for this meeting.

Malcolm McPhail also expressed his thoughts and concerns regarding the succession plan for the outgoing and incoming General Managers. He also had questions for Attorney Penoyar regarding his participation in the agreements.

Dick Sheldon asked Attorney Penoyar questions regarding his employment with the District. He had further comments for Attorney Penoyar pertaining to medical insurance for retired commissioners and the RCWs provided.

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, National Information Solutions Cooperative, Newsdata Corporation, Northwest Public Power Association, the Washington PUD Association, Clark Public Utilities, Energy Northwest, Northwest Open Access Network, State of Washington Department of Health, and The Energy Authority.

MANAGER'S REPORT:

- General Manager Miller reviewed the District's PUD No. 2 News newsletter for Spring 2017.
- General Manager Miller discussed a fact checking document and asked if the Board would like to submit it as a "Letter to the Editor". The Board decided against signing the letter but said staff could send it in since it provided some PUD information.
- 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:

Martin Schmitz
Dennis & Sharon Shrier

General Manager Miller provided the Board with a listing of the Projects still left to be done using the 2014 Bond Issue. The Board decided to wait until the next meeting to make a decision on seven of the eight remaining projects, the eighth project being the Willapa Operations Center building addition, which the Commissioners gave their approval to move to completion.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed authorizing General Manager Miller to enter into five Service Order Summary sheets with Rainier Connect.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed declaring certain items as surplus to District needs, a list of sixty-nine provided at the meeting.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Anderson shared his concern regarding the FR Clothing provided to the line crews. He also requested that the District look into providing the Commissioners with per diem for travel expenses. Commissioner Anderson also requested that the manager's provide the Board with updates on what is going on at the PUD.

Commissioner Swanson received questions from a ratepayer that he forwarded onto General Manager Miller. He also agreed with Commissioner Anderson in regards to the per diem.

Commissioner Thompson provided information regarding the upcoming BPA rate increase and other meetings she found informative at the WPUDA Association meetings in Olympia on April 12-14.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pat Myers asked Attorney Penoyar what role he played in drafting the agreements for the succession plan. Attorney Penoyar informed him that he did not draft them, but he did review them.

Dicks Sheldon shared his thoughts regarding the Districts spending relating to bonds and capital projects.

There being no further business, the meeting was adjourned at 2:08 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 196389 through 196519 in the amount of \$777,248.80.