

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY
May 3, 2016.....**

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 Raymond, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson, and Hatfield, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Jason Dunsmoor, Mark Hatfield, Renae Powell, Jim Dolan, Craig Murray, Marc Wilson, Humaira Falkenberg, Ron Brummel, Pat Myers, Dick Anderson, and Ken Ayers.

PLEDGE OF ALLEGIANCE:

MINUTES:

- Minutes of the previous meeting were approved as written.

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, Washington PUD Association, Bonneville Power Administration and the Department of Energy, Columbia River Treaty Power Group, Energy Northwest, National Information Solutions Cooperative, Northwest Open Access Network, Northwest Public Power Association, Public Power Council, Regional Dialogue Slice Implementation Group, The Energy Authority, and the Washington Water Utilities Council.

MANAGER’S REPORT:

- General Manager Miller informed the Board of the action taken to notify those involved that the Community Solar Project would not move forward.
- General Manager Miller gave an update regarding the Pole Attachment lawsuit, with Superior Court dates scheduled for up to four days beginning August 29, 2016.
- General Manager Miller provided information regarding the discontinuation of the Energy Smart Grocer Program. Customer Service Manager, Jim Dolan has asked BPA to transfer any remaining District funds in that Program over to our Energy Efficiency Implementation Budget. Revision No. 18 to Exhibit A from Bonneville reflects an additional \$16,303.00 added to the Implementation Budget.
- 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 Hatfield, seconded by Commissioner Swanson and passed entering into Service Extension Contracts with the following:

Stephen Oman	101103 043
William Bushbaum	Surfside Estates
Greg Pothier	101121 340

Ken Williams	SB 1st 27 20, Lots 21-32
Catherine Kinnaman	Surfside Estates
Alex Stepanyuk	Surfside Estates
Ken & Mikel Robinson	Seaview 097 03
Randy Brosius	Sundowner 19

Power Resource Manager, Humaira Falkenberg, lead a presentation regarding the District's Right to Change Purchase Obligation under BPA Power Sales Contract. Questions were asked and a discussion was held. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, directing the District to remain a Slice/Block Contract customer of the Bonneville Power Administration and not to express an interest in changing to a different purchase obligation.

OTHER BUSINESS:

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

General Manager Miller reminded the Board that there will not be a meeting on May 17th. Also, the next five North County Board meetings will be held at Raymond City Hall, located at 230 2nd Street in downtown Raymond.

Commissioner Thompson read aloud a letter from Northwest Public Power Association, congratulating Commissioner Hatfield on receiving the John M. George Award, for excellence in public service.

COMMISSIONER'S REPORT:

Commissioner Swanson asked if he was already the delegate for APPA. This was confirmed.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson asked General Manager Miller if there had been any further discussions with Grays Harbor PUD. General Manager Miller said there had not. Dick Anderson also asked if Doug had reviewed the Department of Transportation's coastal review of the Washaway Beach area near North Cove along State Route 105. General Manager Miller responded that he has reviewed the prints and that the Department of Transportation will do what they can to save existing State Route 105 in this area or relocate if needed.

There being no further business, the meeting was adjourned at 2:36 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 193485 through 193587 in the amount of \$637,447.86.