

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
June 5, 2018.....**

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 Dunsmoor, Kayla Calabrese, Renae Powell, Angie Enlow, Craig Murray, Craig Kalich, Mark Hatfield, Jeff Clemens, Don Pape, and Debbie Oakes.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving minutes of the previous meeting 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, Public Power Council, Economic & Technical Consultants, and Northwest RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor informed the Board of upcoming dates for flushing of the three water systems.
- General Manager Dunsmoor updated the Board on meter issues of the Bay Center Water system.
- General Manager Dunsmoor reported on
 - meetings held over the last three weeks
 - upcoming meetings scheduled for the next two weeks

AGENDA ITEMS:

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed entering into Service Extension Contracts with the following:

Katherine Deboever	Kathy Janke	Safari Association of Ilwaco
Jeff & Joan Christensen	David Comstock	Timothy Hampton
Sylvia McCammon	David Johnston	Russell Maize
Jan & Joe Simons	Dale Elliot	Peter Mills
Ron & Patty Knowles	Kodiak South Bend, LLC	David & Cindee Horsch
Miles Johnson		

At 1:16 PM the first of two public hearing presentations on changes to Title 6- Electricity, Division I of the District Code Book was held by General Manager Dunsmoor. The presentation concluded at 1:51 PM.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing Commissioner Thompson to vote in favor of the Interlocal Agreement at the upcoming Public Utility Risk Management (PURMS) meeting.

A discussion was held on options of recouping costs of the upcoming BPA surcharge due to the court ordered BPA Spill on the Federal Columbia River Power System (FCRPS).

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Matthew Winters.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT:

Commissioner Thompson discussed the happenings of the NWPPA Annual Conference. She also shared information that was discussed at the CARES meeting she attended.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:17 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 199745 through 199925 in the amount of \$538,310.24.