

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, JUNE 21, 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 Long Beach, Washington at the hour of 1:00 P.M. Present were Commissioners Thompson, Swanson, and Hatfield, General Manager Miller, Kayla Calabrese, Jim Dolan, Humaira Falkenberg, Mark Hatfield, Danny Avalon, Jason Dunsmoor, Barb Swanson, Dick Anderson, Pat Myers, Rob Brummel, 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, Northwest Public Power Association, Plug In America, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Conservation and Renewable Energy Systems, Energy Northwest, Northwest Open Access Network, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported on the tentative rate increases for wholesale power and transmission as announced by Bonneville Power Administration at the Integrated Program Review/Capital Investment Review meeting on Thursday, June 16th. The current numbers for BP-18 show a wholesale power rate increase of between 4% and 9% depending on the final forecast of net secondary revenues and a transmission rate increase of 3% to 5%. Customers will continue to work with Bonneville in an effort to find ways to decrease these numbers before new rates become effective on October 1st of 2017.
- 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 Hatfield, seconded by Commissioner Swanson and passed entering into Service Extension Contracts with the following:

Kevin Colburn	130803 028
Tony & Cynthia Applebaum	Sunset Sands
Roland & Stacey Barber	Surfside Estates
Sandy Meines	Surfside Estates
David Wloch & Alexis Ramos	McDonalds 08
J. Daniel & Evelyn Whealdon	Chinook 063
Steven & Racehl Hrutfiord	Long Beach 12 02 S1/2

General Manager Miller responded to questions from the Board asked at the June 7th meeting. No further discussion was required regarding the proposed changes to the employee Personnel Policy.

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed adopting Resolution No. 1373, A Resolution Adopting an Updated Personnel Policy.

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 Brandon R. Letsinger-Brown.

OTHER BUSINESS:

General Manager Miller reported that he will bring an updated Purchasing Policy to the Board for consideration after staff compiles their recommendations.

General Manager Miller reminded Commissioner Candidates that it is against the law to attach campaign signs to utility poles.

Commissioner Swanson said he appreciates the updated financials. General Manager Miller informed him that there will be a quarterly review at an upcoming meeting.

COMMISSIONERS REPORT:

Commissioner Swanson asked how construction of the Willapa Operation Center building addition was going. An update was provided by General Manager Miller.

Commissioner Thompson said she has been attending meetings for a project that would build a trail from the boardwalk to the Willapa National Wildlife Refuge Riekkola Unit. She provided an update, mentioning the project is still in the planning stages.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson thanked Humaira Falkenerg for her presentation at the May 3rd meeting, stating that it was very well done.

Ron Brummel said he gave a brief presentation at the Kiwanis meeting and received a couple questions from those who attended. He asked if there were plans for a Grays Harbor and Pacific intertie. General Manager Miller said yes, that it would be a part of the Tokeland Project. He also asked if there was already a place on the Long Beach Peninsula to terminate the underground bay crossing. General Manager Miller informed him that it would come into the Oysterville Substation. Ron Brummel's final question came from Bruce Walker who asked what the PUD's Tsunami plan is. General Manager Miller informed him that, if given enough time, the crews would take line trucks to higher ground on 67th place.

The Board entered into an Executive Session, expected to last thirty minutes to review employee performance. The Executive Session began at 1:40 PM.

The Board returned to Open Session at 2:19 PM. There being no further business, the meeting was adjourned at 2:20 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 193851 through 193984 in the amount of \$531,678.36.