

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
July 5, 2016.....**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at Raymond City Hall 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, Craig Murray, Pat Myers, Dick Anderson, Mike Lignoski, 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, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, Washington PUD Association, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported on the District’s distribution of Consumer Confidence Reports (CCR) to water system customers at each of our PUD’s three water systems, in late June.
- General Manager Miller informed the Board that the Water Use Efficiency (WUE) Annual Reports for 2015 data were filed with the State of Washington Department of Health, as well as reported in the CCR.
- General Manager Miller provided the official notice for the dates of the remand trial in Pacific County Superior Court, of the post 2008 state law on pole attachment rates.
- General Manager Miller informed the Board that since the adopting of Resolution No. 1364, management staff has revised and updated spreadsheets used during that review. General Manager Miller described those changes and potential future revisions to those documents. Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed hereby ratifying Resolution No. 1364 and authorizing General Manager Miller to finalize the determination of the District’s maximum permissible pole attachment rate based on updated data without further Board action as long as the maximum rate remains above the District’s current rate of \$19.70.
- 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 Swanson, seconded by Commissioner Hatfield and passed entering into Service Extension Contracts with the following:

Aaron Prettyman	Surfside Estates
Robert Baker	Willavale 01 01
Albert & Anne Woldrich	Surfside Estates
Kenny Brundage	Surfside Estates
Trevor Frick	131017 055

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, authorizing General Manager Miller to enter into the Interlocal Agreement, including Exhibit A- BPA EEI Budget Transfers, with Public Utility District No. 1 of Whatcom County.

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, authorizing General Manager Miller to sign the Bilateral Transfer Request and Attestation form notifying BPA of the move of \$100,000 from the EEI Implementation Budget of PUD No. 1 of Whatcom County to that of PUD No. 2 of Pacific County.

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, authorizing General Manager Miller to enter into the Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with James S. Eastham.

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, authorizing General Manager Miller to enter into the Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with Sean Eastham.

General Manager Miller presented nine Service Order Summary sheets with Northwest Open Access Network. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, authorizing General Manager Miller to enter into the presented Service Order Summary sheets.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson asked how long the pole attachment lawsuit has been going on. General Manager Miller informed him that it has been since December 2007. Dick Anderson asked how much the attorney fees were. General Manager Miller informed him that after the first trial the District was owed approximately \$2 million plus interest for unpaid pole attachment fees and attorney and expert witness fees. Commissioner Thompson commented that the interest is at twelve percent.

Mike Lignoski asked a question proposed to him by a Grays Harbor customer regarding the transfer of customers in the Tokeland/North Cove/portion of Grayland areas to the District. The customer was concerned about paying a deposit and if she would continue receiving a low income discount. General Manager Miller informed him that the customers should slide over to our District as they are currently with Grays Harbor, but there are still details that will need to be worked out. Mike Lignoski also made a short presentation on his proposal of ideas regarding I-732 and how the District could pass on the new carbon tax to its customers.

There being no further business, the meeting was adjourned at 1:48 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 193985 through 194090 in the amount of \$287,954.45.