

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, JULY 19, 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, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Jim Dolan, Humaira Falkenberg, Mark Hatfield, Danny Avalon, Jason Dunsmoor, Renae Powell, and Ron Brummel.

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, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, Columbia River Inter-Tribal Fish Commission, Columbia River Treaty Power Group, Energy Northwest, Public Power Council, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported that an invoice dated July 6, 2016 was received from Public Utility Risk Management Services Joint Self Insurance Fund in the amount of \$6,057.07, the District’s share for the AEGIS Public Officials Policy for the period of July 1, 2016 through June 30, 2017.
- General Manager Miller provided the Board with a copy of Revision No. 19 to Exhibit A- the Implementation Budget of the Power Sales Agreement with BPA, depicting the transfer of \$100,00 from PUD No. 1 of Whatcom County to PUD No. 2 of Pacific County.
- 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:

Gwenavere Seely	130808 007
Rodney Dauenhauer	Surfside Estates
Rohne Miklos	Sealand 02 01
Nina Stulce	140922 9718-1
Julie Loofbourow	Surfside Estates
Wendy Jo Phelps	Rolling SDS 19

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

General Manager Miller reviewed Change Order Nos. 1-3 for the Willapa Operations Center Building Addition. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed approving Change Order Nos. 1-3 to Bid No. 2016-1. A discussion was held to determine what action General Manager Miller will be allowed to take without the pre-approval of the Board. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed authorizing General Manager Miller to accept any change order pertaining to Bid No. 2016-1, below \$10,000 without prior approval from the Board. Any change order approved by General Manager Miller below the \$10,000 threshold will subsequently be brought before the Commissioners for approval.

OTHER BUSINESS:

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

COMMISSIONERS REPORT:

Commissioner Swanson said he enjoyed the WPUDA Association Meetings at Clallam County PUD, Wednesday July 13th to Friday July 15th. Commissioner Swanson mentioned that he has family coming to town and asked if he could phone in to the next Board Meeting, to which the Board accepted. Commissioner Swanson also asked that one of the other Commissioners attend the PPC meeting in his place on August 4th.

Commissioner Thompson inquired if the District has adopted Robert's Rules of Order for Board Meetings, which they have not.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:47 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 194091 through 194237 in the amount of \$826,177.02.