

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY  
August 1, 2017.....**

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 via teleconference, and Commissioner Anderson, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Renae Powell, Mark Hatfield, Craig Murray, Craig Kalich, Jason Dunsmoor, Todd Bennington, and Gary Dennis.

**PLEDGE OF ALLEGIANCE**

**MINUTES:**

- Minutes of the previous meeting were approved 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, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin Weekly Fish & Wildlife News, National Information Solutions Cooperative, Newsdata Corporation, Northwest Public Power Association, State of Washington Department of Health, the Washington PUD Association, Columbia River Treaty Power Group, Energy Northwest, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

**MANAGER’S REPORT:**

- General Manager Miller presented a PUD Fact Checking article in response to a recent Letter to the Editor and asked if it could be submitted to the local papers. Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed approving the letter for submittal.
- General Manager Miller also asked that the Commissioners consider viewing future fact checking documents via email in order to get them submitted as responses in a timelier manner. Motion made by Commissioner Thompson, seconded by Commissioner Swanson and passed allowing District staff to email the Commissioners with future fact checking articles for approval.
- General Manager Miller mentioned that a new Energy Conservation Agreement (ECA) with BPA provided to the Commissioners will be considered for action at the August 15<sup>th</sup> Board Meeting in Long Beach.
- General Manager Miller announced that Chad Coty passed his Journeyman Lineman test on July 20th and was advanced to the position of Journeyman Lineman with the District on July 21, 2017.
- 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 Anderson, seconded by Commissioner Swanson and passed entering into Service Extension Contracts with the following:

Pamela Johnston	Robert Johnson
Jacob Owings	Meilin & Billy Adamski
John Patching	Keith & Cindy Wright
Aaron Brooks	Pamela Jensen
Suny Han	Steve & Pamela Burch

At 1:17 PM the second of two public hearings on Proposed Street and Area Lighting Rates was held by General Manager Miller. The presentation concluded at 1:30 PM.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed approving Resolution No. 1387, A Resolution Revising the Existing Rates and Charges for the Sale of Electric Energy under Schedule 160- Area Lighting and Schedule 161- Street Lighting

## **OTHER BUSINESS:**

General Manager Miller announced that Magnum Power had completed the contracted job at the Pacific-Wahkiakum county line and that there were two change orders associated with the project which will be brought before the Commissioners once the formal paperwork arrives.

## **COMMISSIONER'S REPORT:**

Commissioner Anderson asked about the progress on the Mill Creek job and if the District would be doing any work while paving of the area occurs. Craig Murray informed him that new pipe and conductors were installed under the section to be paved.

Commissioner Swanson had a ratepayer who was upset with the wording of the Past Due Notices. General Manager Miller informed Commissioner Swanson that the notice is in the process of being revised.

Commissioner Swanson also received complaints from customers regarding the District's policy not to locate customer owned service cable past the transformer and how a customer would get that located.

Commissioner Anderson said he received the same call and that he understands that it is a liability issue however he can sympathize with those customers trying to get those locates. Commissioner Anderson stated that he felt there are greater liabilities to the District than locating on private property and the District could talk to its insurance provider.

Commissioner Thompson said she attended a couple meetings in the last month, one of which was for Energy Northwest where the CEO announced his retirement and that a committee was selected to work on replacing him. She also stated that they are working on a joint procurement process and would that be something the District could get involved in. General Manager Miller informed her that

there have been many attempts that have been unsuccessful. The District wishes them good luck and will be sure to stay updated as the process continues.

Commissioner Thompson also attended the Washington PUD Association meetings July 19-21 in Ocean Shores where there was a lot of good discussion. WPUDA has begun a Community Cares Program where a list of books was donated to the Wishkah School and lunches were packed for the Green Lantern Lunch Program at the last meeting. Commissioner Thompson said the newest fundraiser is an auction of items donated by the PUDs and asked if that is something we can put together. General Manager Miller informed her that he and Administrative Secretary Kayla Calabrese will work on putting together a county themed basket.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:** NONE

There being no further business, the meeting was adjourned at 1:39 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 197264 through 197380 in the amount of \$470,355.09.