

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD TUESDAY
August 2, 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 (via teleconference), and Hatfield, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Jason Dunsmoor, Mark Hatfield, Renae Powell, Craig Murray, Jim Dolan, Dick Anderson, Ron 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, National Information Solutions Cooperative, Newsdata Corporation, Northwest Energy Efficiency Alliance, Washington PUD Association, Bonneville Power Administration and the Department of Energy, Energy Northwest, Northwest Public Power Association, Northwest RiverPartners, Public Power Council, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller presented the 2017-2018 PUD calendar displaying the beauty of Pacific County through photos taken by District customers. A total of two hundred thirty-four photos were entered by seventy eight customers.
- 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 Hatfield, seconded by Commissioner Swanson and passed entering into Service Extension Contracts with the following:

Gloria Park	Seaview 054 04
Frank Henley	121104 078
Holly Grennan	121133 8215-4

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed authorizing General Manager Miller to enter into a Net Energy Metering Interconnection Agreement with Goldie D. Ward.

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 Alan Bennett.

General Manager Miller presented a Service Order Summary sheet 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 sheet.

OTHER BUSINESS:

General Manager Miller presented a Service Order Summary sheet with CresComm WiFi, LLC. Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, authorizing General Manager Miller to enter into the presented Service Order Summary sheet.

COMMISSIONER'S REPORT:

Commissioner Swanson thanked the other Commissioners for letting him enjoy his vacation with family.

Commissioner Thompson spoke about interesting topics presented by Energy Northwest during their Board of Directors meeting July 27-28, 2016 in Pasco, WA.

Commissioner Swanson mentioned that he had received a call from what seemed to be a telemarketer regarding green energy in his community. Commissioner Swanson also asked General Manager Miller about an email received from a customer.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Ron Brummel reminded everyone to vote.

There being no further business, the meeting was adjourned at 1:20 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 194238 through 194339 in the amount of \$341,455.40.