

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday August 15, 2017.....**

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 6:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, Attorney Penoyar, General Manager Miller, Kayla Calabrese, Jim Dolan, Mark Hatfield, Humaira Falkenberg, Renae Powell, Danny Avalon, Craig Kalich, and Jason Dunsmoor.

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, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, the Washington PUD Association, Bonneville Power Administration and the Department of Energy, National Information Solutions Cooperative, Northwest Open Access Network, Northwest Public Power Association, Northwest RiverPartners, Public Power Council, The Energy Authority, and the Washington Water Utilities Council.

MANAGER’S REPORT:

- General Manager Miller informed the Board that the State Audit would begin a week later than expected, on Monday August 21, 2017.
- General Manager Miller reported that Judge Sullivan accepted the District’s documents in the hearing of Findings of Fact and Conclusions of Law submitted by Attorney Don Cohen, with only a minor change of crossing out the word “proposed” on the four documents.
- General Manager Miller informed the Board of an upcoming Low Income Assistance Credit of \$10,296.66 the District will be receiving from the Department of Revenue.
- General Manager Miller provided the Board with letters from customer service representatives Angie Enlow and Roberta Marsh, thanking the District for allowing them to attend an NISC workshop at PUD No. 3 of Mason County in Shelton, Washington. Both found the workshop to be a great experience.
- General Manager Miller provided no 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 three weeks.

AGENDA ITEMS:

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed entering into Service Extension Contracts with the following:

Marty Christensen
Donald Bell
Richard Zielesch

John Anderson
Edward Fish Sr.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to sign the Energy Conservation Agreement with Bonneville Power Administration.

Motion made by Commissioner Anderson, seconded by Commissioner Swanson and passed adopting Resolution No. 1388, A Resolution Supporting H.R. 3144 Federal Legislation Addressing the Federal Columbia River Power System Biological Opinion.

At 1:30 PM the first of two public hearings on Electrical Department Retail Rates was held by General Manager Miller. The presentation concluded at 2:13 PM.

Motion made by Commissioner Anderson, 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 David A. Scafe.

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

Motion made by Commissioner Anderson, 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 Goldie Ward.

Motion made by Commissioner Swanson, seconded by Commissioner Anderson and passed authorizing General Manager Miller to sign the Operations and Maintenance Intertie Agreement with Public Utility District No. 1 of Wahkiakum County.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Anderson questioned a fee required to reconnect electricity for a realtor.

Commissioner Anderson asked what everyone thought of the evening meetings. The consensus was that it was nice to have some of the crew at the meetings but the evening meetings would not be the best idea for the winter when it gets dark earlier.

Commissioner Anderson said he spoke with a fiber technician for Centurylink who had a tool to splice fiber easily. Jason Dunsmoor informed him that the District has a similar tool.

Commissioner Swanson asked about the re-wording of the past due notice. General Manager Miller informed him that it was discussed at the last staff meeting and revisions are in progress. Commissioner Thompson said she would like to see a copy before it goes out.

Commissioner Thompson said she has a CARES workshop coming up on Monday August 28th.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:35 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 197381 through 197454 in the amount of \$357,890.15.