

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD

Tuesday September 18, 2018.....

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 Anderson, Attorney Penoyar, General Manager Dunsmoor, Kayla Calabrese, Craig Kalich, Mark Hatfield, Angie Enlow, Debbie Oakes, and Don Pape.

PLEDGE OF ALLEGIANCE:

MINUTES:

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving minutes from the previous meeting.

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, Northwest Public Power Association, Washington PUD Association, Newsdata Corporation, Columbia Basin Bulletin, Bonneville Power Administration, Public Power Council, Economic & Technical Consultants, and Northwest River Partners.

MANAGER’S REPORT:

- General Manager Dunsmoor updated the Board on:
 - meetings held with two of the District’s three water system customers; and
 - the resignation of an Apprentice Lineman at the POC and the Laborer at the WOC.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported no upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Contracts for Service Extension for the following:

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| Les Scott & Mike Taskey | Jerry & Debbie Maloy |
| Pawel Dutkiewicz | Paul & Sandra Doss |
| Ronald Prucha | Bruce Weilepp |
| Elias & Jackie Dracobly | Mike Warn |
| Patrick & Tera Lucero | Vernee Nicholson |

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed approving Resolution No. 1411, Recognizing Public Power Week, October 7-13th, a Week-long Celebration of Public Utility District No. 2 of Pacific County’s Year-round Service to Pacific County.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed approving Resolution No. 1412, A Resolution Approving Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, And Training Project.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Service Order Summary Form with NoaNet.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed selecting Beau Hilbert, son of Jim Hilbert POC Line Foreman, as the District's nominee for the Washington PUD Association Walkley Educational Scholarship.

Motion made by Commissioner Thompson, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Douglas Kess.

Motion made by Commissioner Anderson, seconded by Commissioner Thompson and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Todd & Leslie Brophy.

OTHER BUSINESS:

General Manager Dunsmoor provided the Board with information regarding a situation with a Lebam Water customer.

COMMISSIONERS REPORT:

Commissioner Thompson shared information she gathered at the September WPUDA Association Meetings in Pasco regarding Telecom and Energy.

Commissioner Swanson requested that the District present a resolution representing the District's stance on I-1631.

Commissioner Anderson asked questions regarding the Lebam Water customer.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:57 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 200650 through 200813 in the amount of \$517,482.90 and Wire Transfers/ACH payments in the amount of \$1,254,555.05.