

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY,
September 20, 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, Mark Hatfield, Jason Dunsmoor, Danny Avalon, Dick Anderson, and Pat Myers.

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, Energy Northwest, Northwest Open Access Network, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller reported that an invoice dated September 1, 2016 was received from Public Utility Risk Management Services Joint Self Insurance Liability Fund in the amount of \$20,686.90 for the District’s share. A Liability General Assessment is issued to bring the Liability Pool Actual Fund balance up to its \$3 Million designated balance.
- General Manager Miller provided an update on NoaNet.
- General Manager Miller provided a report on a letter received from Willapa Operations Center Customer Service Representative II- Computer Operator, Kim Miller, who attended the Annual National Information Solutions Cooperative MIC Conference in St. Louis, September 7-9, 2016. The letter notes that Kim picked up a number of items she can use to make everyday tasks easier. She also thanked the District for allowing her to attend.
- 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:

Grays Harbor/Pacific Co FD 15
Timothy & Caren Gimper
John & Tammy Cronen
Johnny & Karrie Romero
Brigid Byrne

General Manager Miller requested that the District's former truck no. 8, a 1999 Ford Cab/Chassis with Altec Aerial Manlift truck, be declared surplus. Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed declaring the District's Ford Aerial Manlift truck as surplus.

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, adopting Resolution No. 1375, A Resolution Recognizing Public Power Week, October 2-8, 2016; A Weeklong Celebration of Public Utility District No. 2 of Pacific County's Year-Round Service to Pacific County.

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson, and passed selecting Kendra Dunsmoor, daughter of District employee Jason Dunsmoor, as the District's nominee for the Washington PUD Association Walkley Educational Scholarship.

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

General Manager Miller presented three Service Order Summary sheet with Northwest Open Access Network. Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, authorizing General Manager Miller to enter into the presented Service Order Summary sheets.

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, authorizing General Manager Miller to enter into a Net Energy Metering Interconnection Agreement and Agreement for Customer-Generator Systems Incentives Program for Renewable Energy Development with Glenn Leichman.

General Manager Miller reviewed a draft Customer Privacy Policy with the Board.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Thompson said the trip to the HW Hill Landfill Gas Project was pretty interesting. This is the garbage dump in which they generate electricity. She visited the Project as part of the WPUA Association Meetings in Goldendale, WA September 14-16, 2016. Other interesting facts about the Project were also given by Commissioner Thompson.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson asked if there will no longer be contract line extension amounts on the agenda. He was informed, that no, the District will begin omitting any Personally Identifying Information from the minutes and agenda. Dick Anderson also asked if a customer of his is a customer of the PUD and he would like to get information from the PUD, would the customer have to complete a release. General Manager Miller told him yes, depending on the information being requested.

There being no further business, the meeting was adjourned at 1:58 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 194640 through 194771 in the amount of \$689,319.75.