

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY,  
October 18, 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, General Manager Miller, Kayla Calabrese, Jason Dunsmoor, Danny Avalon, Jim Dolan, Renae Powell, Dick Anderson, and Marty Junge.

**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, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, State of Washington Department of Health, the Washington PUD Association, Columbia River Inter-Tribal Fish Commission, Columbia River Treaty Power Group, Energy Northwest, Northwest Open Access Network, Northwest RiverPartners, Pacific Northwest Utilities Conference Committee, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

**MANAGER’S REPORT:**

- General Manager Miller provided a reminder for the 2016 Electrical and Water Department Budget Hearings.
- General Manager Miller asked the Commissioners to review the list of WPUDA Committee Delegates and Alternates, as provided by Lena Mendiola, for any changes for 2017, to which none were made per the Board.
- General Manager Miller provided an 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 two weeks.

**AGENDA ITEMS:**

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

(2) MNCPO-1 LLC

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

**OTHER BUSINESS:** NONE

**COMMISSIONERS REPORT:**

Commissioner Thompson reported that a customer contacted her with concerns regarding the Peninsula Operations Center door, which is too hard to open. The customer was concerned that the door was not ADA compliant and if she had trouble then other customers probably did too. Jim Dolan said they are working on ensuring that the door is ADA compliant.

Commissioner Thompson also thanked everyone who worked during the storm.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA:**

Dick Anderson asked if there were any unexpected expenses required at a project being done in Chinook. He had heard that the Department of Transportation (DOT) was involved. General Manager Miller informed him that it was planned maintenance work to install conduit. The DOT issued approval for the work but internally decided that the work needed to be done different after it was begun. Dick Anderson asked if the dirt was expensive. General Manager Miller explained that crews first placed straw down but were later required to use mulch, which may be what Mr. Anderson is talking about.

Marty Junge introduced himself to the Board as a new customer in the area. He wanted to discuss with the Board research that has been done regarding vent energy in the Pacific Ocean. This vent energy could possibly be used as a way of generating electricity and would be accessible near our area. Mr. Junge was interested in who to contact to further the possibility of using the vent energy as a source of generation. Commissioner Thompson informed him that Energy Northwest would probably be the best contact.

There being no further business, the meeting was adjourned at 1:30 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 194886 through 195029 in the amount of \$671,849.13.