

REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD TUESDAY, November 15, 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, Mark Hatfield, Renae Powell, Jason Dunsmoor, Danny Avalon, Humaira Falkenberg, Dan Whealdon, 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, Bonneville Power Administration and the Department of Energy, Columbia Basin Bulletin – Weekly Fish and Wildlife News, Newsdata Corporation, the Washington PUD Association, Energy Northwest, Public Utility District No. 1 Klickitat County, Northwest Open Access Network, Northwest RiverPartners, Public Power Council, Regional Dialogue Slice Implementation Group, and The Energy Authority.

MANAGER’S REPORT:

- General Manager Miller updated the Commissioners on the ADA testing done on the front doors at the Peninsula Operations Center, informing them that the outside door met requirements and the inside door was adjusted to meet the requirements.
- General Manager Miller gave an update with assistance from Auditor Renae Powell, on the resolutions passed at the Annual Board Meeting of Public Utility Risk Management Services (PURMS) held Tuesday, November 3, 2016.
- General Manager Miller informed the Board that the Bonneville Power Administration (BPA) released their initial review or proposal of the FY 2018 and 2019 power, transmission, ancillary, and control area services rates, proposing an average 3.5% increase to the Tier 1 power rate and an average 1.1% increase to transmission rates.
- General Manager Miller discussed ideas for the disposal of old office furniture at the Willapa Operations Center building after new furniture is installed.
- 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 three weeks.

AGENDA ITEMS:

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, casting the District’s vote, selecting “Vote for All”, for a 2017-2018 Public Power Council (PPC) Executive Committee.

At 1:27 PM, the second of two public hearings for the presentation of the 2017 Electrical and Water Department Budgets was started by General Manager Miller. The amount of the Electrical Budget is proposed at \$39,019,700; the Bay Center Water Budget at \$89,000; the Lebam Water Budget at \$25,050; and Wilson Point Water Budget at \$19,620. The 2017 Budget presentation was concluded at 2:35 PM.

OTHER BUSINESS:

General Manager Miller discussed the introduction of a new resolution for the renewal of the District's \$2,000,000 Line of Credit for the next meeting.

COMMISSIONERS REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Dick Anderson asked who the District's safety officer is. He was informed that Columbia REA is used for monthly safety training and the Area Operations Managers take care of safety at each end of the county.

The Board entered into an Executive Session, expected to last two hours in regards to the performance of a public employee with possible action after returning to Open Session. The Executive Session began at 2:48 PM.

The Board returned to Open Session at 4:45 PM and announced the Executive Session would last 15 more minutes.

The Board returned to Open Session at 5:00 PM.

OTHER BUSINESS:

Motion made by Commissioner Swanson, seconded by Commissioner Hatfield and passed, approving a Succession Agreement with Doug Miller.

Motion made by Commissioner Hatfield, seconded by Commissioner Swanson and passed, introducing Resolution No. 1376, A Resolution Appointing Jason P. Dunsmoor as General Manager of PUD No. 2 of Pacific County.

There being no further business, the meeting was adjourned at 5:04 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 195154 through 195245 in the amount of \$752,989.79.