

**REGULAR MEETING OF PACIFIC COUNTY P.U.D. COMMISSIONERS HELD
Tuesday November 21, 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 1:00 P.M. Present were Commissioners Thompson, Swanson, and Anderson, General Manager Dunsmoor, Attorney Penoyar, Kayla Calabrese, Renae Powell, Danny Avalon, Humaira Falkenberg, Mark Hatfield, and Craig Kalich.

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, Northwest Public Power Association, Washington PUD Association, Newsdata Corporation, Columbia Basin Bulletin, Bonneville Power Administration, T & D World, MC/Energy, Economic & Technical Consultants and Northwest RiverPartners.

MANAGER’S REPORT:

- General Manager Dunsmoor provided the Board an ad that will be going out in the commemorative edition of the Chinook Observer, remembering the 2007 storm.
- General Manager Dunsmoor informed the Board of an invoice from PURMS for \$5,198.63 for the Liability Pool Funding Assessment.
- General Manager Dunsmoor requested a discussion on reporting of Commissioners hours to participate in the District’s retirement. It was decided that a change will be made to the current Commissioner time sheets.
- General Manager Dunsmoor announced the completion of the last section of 600 amp main feeder line in Naselle that has been rebuilt to current standards. If these standards hold up to the forces of nature and time for the designed 50 years, the District will not have to start rebuilding the lines again until 2048.
- General Manager Dunsmoor provided the Board with a list of the ten holiday office closures for 2018.
- General Manager Dunsmoor and Humaira Falkenberg held a brief discussion with the Board regarding PGP/E3 Carbon Study.
- Reported on meetings related to District issues attended by commissioners, staff, and/or him within the past two weeks.
- Reported on upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS:

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

James Anderson
Grover Brown

At 1:28 PM the second of two public hearing presentations of the 2018 Electrical and Water Department Budgets was held by General Manager Dunsmoor. The presentation concluded at 2:14 PM.

OTHER BUSINESS: NONE

COMMISSIONERS REPORT:

Commissioner Swanson attended the Washington PUD Association meetings November 15-17 and found them interesting. It was good talking to other PUDs and said he felt fortunate to be with Pacific PUD when there are problems arising elsewhere. Commissioner Swanson thanked the staff for their hard work.

Commissioner Thompson attended the NoaNet meeting on November 8th and said things are going well there.

Commissioner Anderson said he is pleased with the way things are going with the PUD. He said Jason is doing an outstanding job.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

The Board entered into an Executive Session, expected to last ten minutes in regards to the performance of a public employee with no possible action anticipated after returning to Open Session. The Executive Session began at 2:24 PM. The Board returned to open session at 2:34 PM to announce the session would last another two minutes.

The Board returned to Open Session at 2:36 PM. There being no further business, the meeting was adjourned at 2:36 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 198226 through 198347 in the amount of \$453,030.08.