

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday March 1, 2022**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Raymond, WA at the hour of 1:00 P.M. Present were Commissioners Anderson, Oakes, and Hickey, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering & Operations Craig Kalich, WOC Operations Manager Craig Murray, Finance Manager Renae Powell, Customer Service Manager Mark Hatfield, and Auditor Angie Enlow.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA:

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed approving the consent agenda and listed:

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|----------|-------------------------------------|--------------|--------------------------|
| 1 | Minutes from the previous meeting | | |
| 2 | Electronic Payments | \$975,694.98 | |
| 3 | Miscellaneous Checks Issued | | |
| 4 | Payroll (All Direct Deposit) | \$151,724.80 | 5616-5668 |
| 5 | Prepays | \$6,591.52 | 208005-208008 |
| 6 | Vouchers (Including Direct Deposit) | \$239,288.89 | 5726-5736, 208009-208051 |

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, and Public Power Council.

MANAGER'S REPORT

- There will be a retirement lunch for retiree Donann Lake and upcoming retiree Bill Roberts.
- The USDA ReConnect Grant Application deadline was extended to March 9th. The District will be applying for a total of \$18.948M.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

AGENDA ITEMS

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing the District to enter into the listed Contracts for Service Extension with:

| | | |
|-------------------------------|---------------------|-----------------------------------|
| Frank Hing | Mark Mansell | Greg Ives |
| Mark & Robin Davis | Rodger Couch | Ray & Rita Biggs Trust |

The first of two public hearings was held, beginning at 1:13pm and ending at 2:13, presented by General Manager Dunsmoor regarding various policies, the fee schedule and rates.

Motion made by Commissioner Hickey, seconded by Commissioner Anderson, and passed authorizing General Manager Dunsmoor to sign the District’s letter to BPA requesting the change from Slice/Block to Load Following.

OTHER BUSINESS NONE

COMMISSIONER’S REPORT

Commissioner Anderson complimented the District’s ability to maintain electricity during storms.

Commissioners Oakes and Hickey reported on utility related news articles.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA NONE

The Board entered an Executive Session, expected to last fifteen minutes regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 2:49 PM. The Board returned to open session at 3:04 and requested thirty five more minutes. The Board returned to open session at 3:39. There being no further business the meeting was adjourned at 3:39 PM.