

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD  
Tuesday April 5, 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, Power Resource Manager Humaira Falkenberg, and Auditor Angie Enlow.

**PLEDGE OF ALLEGIANCE**

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

Customer Louise Bales addressed the Board regarding an Application for New or Revised Service and the associated fees. General Manager Dunsmoor answered her questions.

**EXECUTIVE SESSSION**

The Board entered an Executive Session, expected to last 52 minutes regarding the Performance of a Public Employee with no action anticipated after returning to Open Session. The Executive Session began at 1:08 PM. The Board returned to open session at 2:00 and requested twenty more minutes. The Board returned to open session at 2:20.

**BOARD DISCUSSION ON GENERAL MANAGER POSITION** POSTPONED

**CONSENT AGENDA:**

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

<b>1</b>	Minutes from the previous meeting		
<b>2</b>	Electronic Payments	\$1,628,743.58	
<b>3</b>	Miscellaneous Checks Issued		
<b>4</b>	Payroll (All Direct Deposit)	\$334,559.24	5765-5876
<b>5</b>	Prepays	\$5,279.00	5765-5876, 208104-208108
<b>6</b>	Vouchers (Including Direct Deposit)	\$188,604.15	5879-5902, 208109-208159

**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, Public Power Council, and Northwest RiverPartners.

## MANAGER'S REPORT

- As of the March 31<sup>st</sup> deadline, six BPA Slice/Block customers had submitted requests to have the option to become Full Requirements customers. BPA will provide a final decision on the request by June 30<sup>th</sup>.
- Commissioner Hickey requested a discussion on the addition of Fluoride to the District's water systems. It is General Manager Dunsmoor's recommendation to wait until any legislation is passed requiring the District to do so. WPUDA is requesting the Board take a stance for future lobbying efforts. Pacific County PUD's position is to allow the customers to decide.
- WPUDA will be holding Executive Position and Committee Elections next week at the Association Meetings. The positions of Secretary and Water Committee chair. The District selects the following through vote made by delegate Commissioner Oakes, for each position as follows: Jane Van Dyke, Clark PUD (Executive Committee Secretary) and Chris Stearns, Thurston PUD (Water Committee).
- Included in the Board's packet is a Retail Authority Survey sent out by NoaNet requesting members to fill out. A discussion was held regarding the answers to be submitted.
- General Manager Dunsmoor discussed projects he would like to complete in the upcoming eight months prior to his retirement, including postponing strategic planning until October. Commissioner Hickey requested that the strategic planning be postponed until next year.
- General Manager Dunsmoor reported on:
  - Meetings held over the last three 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:

<b>Willapa Valley Farms LLC</b>	<b>Bruce Gipple</b>	<b>Dennis &amp; Laura Miller</b>
<b>La Center Holdings LLC</b>	<b>Chris Boggs</b>	<b>Bill &amp; Stacey Oman</b>
<b>Katrina Larson &amp; Timmy Oyler</b>	<b>Kelly Barnum</b>	<b>Terry Hill</b>
<b>Les Scott &amp; Mary Stephens</b>	<b>Doug Knutzen</b>	<b>Scott &amp; Brandy Ferguson (2)</b>
<b>Joe &amp; Michelle Potter</b>	<b>Igna Petaisto</b>	<b>Tyler Kendall</b>
<b>Justin Wilson</b>	<b>Josh &amp; Jeanna Black</b>	

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Pete Shaffer.

Motion made by Commissioner Anderson, seconded by Commissioner Hickey, and passed authorizing General Manager Dunsmoor to sign the Net Energy Metering Interconnection Agreement with Dolores Stout.

**OTHER BUSINESS**            NONE

**COMMISSIONER'S REPORT**

Commissioner Anderson discussed a crypto currency company in the Pend Orielle area purchasing power direct from BPA.

Commissioner Hickey reported on utility related news articles.

**ITEMS FROM THE PUBLIC NOT ON THE AGENDA**            NONE

There being no further business the meeting was adjourned at 3:00 PM.