

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday March 3, 2020**

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

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving minutes from the previous meeting 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, Public Power Council, Economic & Technical Consultants, and Northwest RiverPartners.

MANAGER'S REPORT:

- General Manager Dunsmoor reported to the Board that:
 - The first safety item for the new Safety Involvement Program was distributed to all employees thanking them for their hard work performed for the District, with the emphasis on safety; and
 - The District received \$14,740 in rebate dollars for the Area Lighting Conversion Program to LED. This will help purchase approximately 56 more LED lights to continue the program; and
 - The retirement of 30 percent of NISC's 2019 Patronage Capital was received, in addition to an increase of the 2004-2008 retirement from 21% to 30% totaling \$2,483.52. The NISC Board will also be reviewing years 2009-2013 to determine if the increase will be applied to these years as well; and
 - Final numbers for a recent Warm Heart bill stuffer campaign totaled \$2,506.24 in one-time donations and an increase of \$477 in monthly donations; and
 - The Columbia River System Operations (CRSO) Draft Environmental Impact Statement (D-EIS) was released on February 28th concluding that the environmental and societal costs of breaching the Snake River Dams continues to outweigh the theoretical costs and potentially modest benefits to Salmon in the Snake River. There is a 45 day comment period in which the District's member associations as well District plans to respond in line with Public Power; and

- The District will be reminding customers that they need to sign up for all energy conservation programs before work is performed. After April 1, 2020 the District will no longer pay rebates for jobs that are completed without the prior approval; and
- On February 28, 2020 the Washington State Court of Appeals issued the final Mandate for the pole contact lawsuit.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and
 - Upcoming meetings scheduled for the next two weeks.

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed revising the agenda to include an Executive Session to the end of the meeting.

AGENDA ITEMS:

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

Edward Darienzo	Nikolay Kovolenko	Robert Watkins
David & Shelly Quint	Randy Allen	Randall & Tracy Loftstrom

A discussion was held regarding Commissioner Oakes’ request for a strategic plan.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Anderson reported that he will not be able to attend the Energy Northwest meeting. Commissioner Oakes is the alternate.

Commissioner Anderson also announced that he will not be able to attend the May 5th Board meeting.

Commissioner Swanson questioned a purchase of fiber materials in the vouchers.

Commissioner Anderson discussed an Energy Northwest article about the Horned Rapids solar project.

It was decided to cancel the second meeting in May.

Commissioner Swanson asked about the replacement of retiring Electrical Maintenance Technician Lance Wright.

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 Potential Litigation with no possible action anticipated after returning to Open Session. The Executive Session began at 1:51 PM.

The Board returned to open session at 2:01 PM and requested five more minutes. The Board returned to open session at 2:06 There being no further business, the meeting was adjourned at 2:06 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 204595 through 204660 in the amount of \$229,075.74 and Wire Transfers/ACH payments in the amount of \$1,625,796.10.