

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday March 17, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the PUD Auditorium in Long Beach, Washington at the hour of 1:00 P.M. Present were Commissioners Oakes and Swanson, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, Power Resource Manager Humaira Falkenberg, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, Kathleen Sayce, Abigail Mack, and Julian Orr.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Oakes, seconded by Commissioner Swanson and passed approving minutes from the previous meeting as written.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Kathleen Sayce addressed the Board regarding the current pandemic and community resources available, including the District's Warm Heart fund. She suggested a donation option on the District's website.

Abigail Mack raised questions regarding getting power to her buildings in Ilwaco. Chief of Engineering & Operations Craig Kalich will assist in this matter.

Julian Orr discussed an issue he encountered with a District employee and a lack of information provided. The situation was resolved.

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 addressed the current COVID-19 situation and precautions the District is taking.
 - Motion made by Commissioner Oakes, seconded by Commissioner Swanson and passed allowing the District, during this national emergency, to waive late fees and postpone disconnections for customers who call and have been effected during March and April or until the national emergency ends, and communicate it to our community actively.
- General Manager Dunsmoor informed the Board:
 - The new cost for health and welfare benefits will be \$88.00 per month, effective April 1st. A 2.37% increase from the previous year; and

- BPA will proceed with a rebuild project that involves rebuilding the 21-mile long 115KV transmission line from its Holcomb to Naselle Substations; and
- The Columbia River System Operations (CRSO) Draft Environmental Impact Statement (D-EIS) was released on February 28th with a 45 day comment period available, Public comment meetings will now only be held via teleconference; and
- 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 Oakes, seconded by Commissioner Swanson and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Jerry & Laura Rohr	Kelly & Brian Green
Douglas & Joelle Burton	Daniel Olson
Larry & Greta Gentry	Brad Miller

A Governance Policy was introduced to the Board for review with public meetings to be held April 7th and April 12th.

OTHER BUSINESS: NONE

COMMISSIONER'S REPORT: NONE

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:55 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 204664 through 204744 in the amount of \$409,814.53 and Wire Transfers/ACH payments in the amount of \$1,419,667.47.