

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday May 5, 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 Commissioner Anderson, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, and Customer Service Manager Mark Hatfield. Present via teleconference were Commissioners Oakes and Swanson, Attorney Penoyar, Power Resource Manager Humaira Falkenberg, POC Operations Manager Jim Hilbert, Assistant POC Operations Manager Bernie Boucher, Auditor Angie Enlow, and Pam Hickey.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Anerson, seconded by Commissioner Oakes and passed approving minutes from the previous two meetings 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, and Economic & Technical Consultants.

MANAGER'S REPORT:

- General Manager Dunsmoor informed the Board:
 - A payment in the vouchers to Grays Harbor PUD for the purchase of 1,500 Renewable Energy Credits (RECs) at a rate of \$1.50 for the 2019 year. The new price is \$2 each through January of 2025; and
 - The WOC crew, with the help of the POC crew, completed the new overhead line rebuild along Knappton Road. The new overhead line rebuild along Parpala Road should be completed next month; and
 - With the Stay-At-Home order extended to May 31st the discontinuation of late fees and disconnects for non-pay will remain in effect; and
 - A discussion was held regarding the installation of plexi-glass style barriers at the front counters. This project will move forward at both offices; and
 - A purchase order was issued to the BasketCase Landscaping for the work at the Oysterville substation; and
 - The District gave notice to BPA that there is a high risk of failing the April RSO test. This will initiate the deeming process; and
 - A copy of the completed Spring 2020 newsletter will be going out to customers; and
 - NoaNet and the State have teamed up to provide Wi-Fi hotspots throughout the state with the help of PUDs. At the request of the Ocean Beach School District multiple sites have been installed in Pacific County; and

- Humaira will be voted on as General Manager Dunsmoor’s alternate at the Public Power Council; and
- The District is seeing a lot of requests for better broadband for Pacific County residents and would like to begin working on a plan to address these requests. A discussion will be held at a future meeting; and
- The Energy Northwest PRB Elections will be held on the same day as the next scheduled board meeting. Commissioner Anderson will be the delegate.
 - Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed cancelling the upcoming May 19, 2020 Board Meeting.
- 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 Anderson and passed authorizing the District to enter into the listed Contracts for Service Extension with:

Kondaaur Capital Corporation	Tamar Tibbs
Lucky Turpeinen	Keith Bamer

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed authorizing General Manager Dunsmoor to sign the Net Metering Interconnection Agreement with City of South Bend.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving the Service Order Summary No. 2020-00020 with Silver Star Telecom.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Anderson appreciates everyone working on installing the Wi-Fi hotspots.

Commissioner Swanson thanked the crews for their work in Naselle.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 1:46 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 204928 through 205003 in the amount of \$320,279.86 and Wire Transfers/ACH payments in the amount of \$118,731.38.