

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday June 2, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session via teleconference at the hour of 1:00 P.M. Present were Commissioner Swanson, Anderson and Oakes, Attorney Penoyar, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Chief of Engineering and Operations Craig Kalich, Customer Service Manager Mark Hatfield, Power Resource Manager Humaira Falkenberg, WOC Operations Manager Craig Murray, POC Operations Manager Jim Hilbert, Auditor Angie Enlow, and Pam Hickey.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Anderson, seconded by Commissioner Oakes 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 announced that:
 - Dylan Barrett was awarded the position of Apprentice Lineman at the Willapa Operations Center; and
 - The District is preparing to adjust pole attachment rates with the intention of holding public meetings at the end of 2020 to adopt the court ordered rate formula; and
 - Four of the five WiFi Hot Spots have been installed and are up and running; and
 - Governor Inslee extended the moratorium on disconnects and fees charged until July 28th. The District continues to adjust accordingly to state guidelines. Blast shield material has been ordered for both front office counters; and
 - The District failed the April RSO test for April 2020 and is waiting for BPA's decision in the deeming process; and
 - The District received an email from a customer regarding an experience with getting power restored to their property; and
 - Northwest RiverPartners is asking PUDs to support their endeavor to educate about the Columbia Hydro Power System. They have requested an additional dues amount of 75% of current dues. This would be in the amount of \$4,852.50.
 - Motion made by Commissioner Oakes, seconded by Commissioner Anderson to pay the additional dues to support this effort.
- General Manager Dunsmoor reported on:
 - Meetings held over the last two weeks; and

- The Board agreed that it would be beneficial to the District to continue discussions with NoaNet regarding future member loans for capital projects at the currently established 5% interest rate.
- Upcoming meetings scheduled for the next two weeks.

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:

Karrie Burris	Jon Kukula	Doug Julian	Jeff & Valli Strom
Tim Inskeep	Kevin Brown	Kelvin & Jody Cleveland	

A discussion was held regarding the Pacific County Broadband Working Group and a broadband feasibility study that was received.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed authorizing General Manager Dunsmoor to sign the Net Metering Interconnection Agreements with Fred de Leest, John & Adnn Erdman, and Lona Jensen and Colleen Sheehan.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Swanson thanked General Manager Dunsmoor and staff for their hard work.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:19 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 205004 through 205149 in the amount of \$707,196.31 and Wire Transfers/ACH payments in the amount of \$1,470,081.64.