

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday September 1, 2020**

The Board of Commissioners of Public Utility District No. 2 of Pacific County, Washington met in regular session at the Willapa Operations Center at the hour of 1:00 P.M. Present were Commissioners Swanson, Anderson and Oakes, General Manager Dunsmoor, Administrative Secretary/Treasurer Kayla Calabrese, Customer Service Manager Mark Hatfield, Finance Manager Renae Powell and Auditor Angie Enlow. Present via teleconference were Attorney Penoyar, Power Resource Manager Humaira Falkenberg, 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:

Pam Hickey asked questions about the bond payoff.

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:
 - Marcus Boone completed his Lineman Apprenticeship and Alec Krause was awarded the new apprenticeship, Matt Carter was promoted to Laborer/Assistant Storekeeper, and Josiah Markwell was hired as the new laborer all at the Peninsula Operations Center; and
 - An update on current broadband initiatives; and
 - The District now has over 18,000 meters; and
 - The Public Power Council has sent out a call for nominations from member utilities for the PPC 2021-2022 Executive Committee.
 - Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed selecting Humaira Falkenberg as candidate for the Executive Committee Nomination.
 - The District's Preliminary Budget was on file and provided to the Board by September 1, 2020.
 - A budget workshop will be added to the agenda for October 20, 2020 at the request of Commissioner Oakes.
 - An additional bill of \$2,800 was received from the State Auditor's Office for additional work done.

- Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving Service Order Summary No. 2020-00042 with NoaNet.
- The Governor’s Proclamation was extended and updated arrears accounts were provided to the Board.
- General Manager Dunsmoor reported on:
 - No meetings held over the last four weeks; and
 - 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:

Eric Clements	Kenneth & Heather Haugen	Allen Hodel
Brian & Denae Zieroth	Dan & Pat Bower	Patrick & Colleen Martin
Gerald Makosky	Fred Mackenzie	Harbor Realty
Thomas & Judy Duncan	John Vriestwyk	William Musgrove
Wade Freitag	Baylee Mielitz & Chase Flemetis	Phillip Garver

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed supporting NoaNet in their financial endeavors on the bond market.

A discussion was held regarding abandoned facilities. Motion made by Commissioner Oakes and not seconded requesting to begin the process of reviewing the District’s policy Section 6- Electricity of the Code Book, be responsive to customer needs, and invite ratepayers to attend policy workshops.

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving Net Metering Interconnection Agreement with Mark Magee.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Oakes provided tips to the Commissioners for emailing.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA: NONE

There being no further business, the meeting was adjourned at 2:39 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 205582 through 205653 in the amount of \$212,482.60 and Wire Transfers/ACH payments in the amount of \$2,142,116.31.