

**REGULAR MEETING OF PACIFIC COUNTY PUD COMMISSIONERS HELD
Tuesday October 6, 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 Power Resource Manager Humaira Falkenberg, WOC Operations Manager Craig Murray, Aaron Mead, and Pam Hickey.

PLEDGE OF ALLEGIANCE

MINUTES:

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving minutes from the previous meeting with the stated correction.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pam Hickey asked which Commissioner represented the water districts and had a question regarding the budget for this item. She also inquired about the rate increase in April and if that will still go into effect. Commissioner Swanson said it will be discussed during the budget presentations.

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:
 - An update on broadband initiatives; and
 - A report on the 2019 Exit Conference with the State Auditor's Office; and
 - The change to a new insurance provider through PURMS; and
 - A Fall 2020 Newsletter has been prepared for distribution; and
 - There are no seniors of District employees to nominate for the 2020 WPUDA Scholarship; and
 - NW RiverPartners inquired if Humaria would be allowed to submit her name for their upcoming election; and
 - The Governor's Proclamation was extended and updated arrears accounts were provided to the Board.
- General Manager Dunsmoor reported on:
 - Meetings held over the last three 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:

Joachim Preinesberger	Robert Byrd	Dale Ford
Kevin & Robin Miller	Al McCargo	Herbert & Kathy Brayer
Greg Ives	Robert & Julie Frenter	Robert & Betty Johnson
Diana Durand	Dmitriy & Nadya Gurnik	James & Melba Thompson
Anna Knysh	Cherie Rusden	Gary & Mary Buckland

Motion made by Commissioner Oakes, seconded by Commissioner Anderson and passed approving Resolution No. 1430, A Resolution Recognizing Public Power Week, Oct. 4-10, 2020: A Week-Long Celebration of Public Utility District No. 2 of Pacific County’s Year-Round Service to Pacific County.

Motion made by Commissioner Anderson, seconded by Commissioner Oakes and passed approving Service Order Summary No. 2020-00047 with CresComm WiFi, LLC.

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

A discussion was held regarding the voting recommendations for the PPC Executive Committee Ballot.

OTHER BUSINESS: NONE

COMMISSIONER’S REPORT:

Commissioner Oakes reported that she and General Manager Dunsmoor will be presenting to the Long Beach rotary club.

Commissioner Anderson raised concerned about the power market in the future.

ITEMS FROM THE PUBLIC NOT ON THE AGENDA:

Pam Hickey said she would like to attend the next meeting in person and spoke regarding audit costs.

The Board entered an Executive Session, expected to last ten minutes in regard to Lease or Purchase of Real Estate with no possible action anticipated after returning to Open Session. The Executive Session began at 1:52 PM.

The Board returned to open session at 2:02 and requested five more minutes. The Board returned to open session at 2:07. There being no further business, the meeting was adjourned at 2:07 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 205786 through 205902 in the amount of \$396,423.29 and Wire Transfers/ACH payments in the amount of \$1,302,259.84.