

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
MARCH 23, 2009

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Jana Robbins, District Auditor; Nicole Clark, Executive Assistant; Fred Mitchell, Power Supply & Utility Services Manager; Dennis Shaw, Support Services Manager; Larry Morris, Support Services & Safety Manager

Others Present: Teri Martin

On motion of Commissioner Simpson seconded by Commissioner Haffner and carried, the Commission approved the minutes of the March 9, 2009 regular weekly meeting.

There were no agenda revisions.

General Manager Nass presented the NWPPA Voting Delegate Designation form for consideration. Commissioner Purser was selected as the attending voting delegate to the Annual Business Meeting at the NWPPA Annual Conference and Membership Meeting in May.

General Manager Doug Nass presented the proposed District Flex-time Policy. It was determined that a flex-time policy was at the discretion of management and did not require Board approval or a resolution.

Treasurer Controller Bunch presented delinquent accounts. Upon recommendation of staff and on motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts from the active accounts receivable in the amount of \$8,130.25, including a collection fee for the month ending February 28, 2009.

On motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commissioners approved Change Order No. 1 to Contract 080805 with Terex for attachments, additions and removals on the new truck replacing truck 90-85, increasing the not-to-exceed amount by \$637.00 to a total of \$291,706, including applicable Washington State sales tax.

On motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commissioners cancelled the regular board meeting of March 30 for a lack of quorum as two of the Commissioners will be out of town.

Two lists of claim vouchers as certified by the General Manager and District Auditor were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$446,358.66 for March 16, 2009. On motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amended amount of \$2,860,487.02 for March 23, 2009. There were 70 conservation rebates totaling \$16,508.

Commissioner Simpson reported that he attended the WPUDA Energy Committee meeting. The discussion was primarily about defining the committee's principles and guidelines for climate change. There will be a special meeting on April 3 at 9:30 a.m. in Olympia. He also attended the Telecommunications Committee meeting and Board meeting.

Commissioner Haffner reported went to a presentation by TMA Wind on wind turbines that they are manufacturing that are bird friendly and can operate in up to 120 mile an hour wind. He also attended a Carlsborg Advisory Council meeting where there was a discussion about zoning. Commissioner Purser reported that he attended the WPUDA Energy Committee and Water Committee meetings. The Department of Ecology is asking for legislation to make water banking the model for watersheds throughout the state.

Power Supply & Utility Services Manager Fred Mitchell provided an update on Bonneville Power Administration activity.

Mr. Mitchell also reviewed the 2009 NoaNet Line of Credit Member Guarantee. Last year the members approved and provided member guarantees for a \$1.5 million contract. In April the District will come to the board and ask for approval of a member repayment resolution for the same amount, guaranteeing and standing behind a letter of credit.

Treasurer Controller Bunch presented the Treasurer's Report for February 2009. Interest for the month totaled \$28,223.91 cash totaled \$6,462,302.46; and the total amount invested was \$24,422,485.02.

Attendance at meetings was confirmed and approved.

The regular meeting recessed at 3:46 p.m. to go into executive session for legal matters. The executive session adjourned at 4:15 p.m., and the regular meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 4:16 p.m. to meet again, Monday, April 6, 2009, at 1:30 p.m. in the Port Angeles office.