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: Will Purser, President; Hugh Haffner, Vice President

Commissioner Simpson was excused.

Staff Present: Doug Nass, General Manager; David Papandrew, Treasurer Controller; Dennis Shaw, General Superintendent; Michael Howe, Communications & Government Relations Manager; Nicole Clark, Executive Assistant; John Purvis, Engineering Manager; Fred Mitchell, Power Supply & Utility Services Manager; Steve Schopfer, IT Manager

Others Present: Simon Barnhart

On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved the minutes of the February 9, 2015 regular meeting.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission adopted Resolution 2029-15 authorizing the disposal of surplus property.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission adopted Resolution 2030-15 establishing the current Electric System Regulations, Requirements and Diagrams, and rescinding Resolution 2027-15.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission adopted Resolution 2031-15 authorizing the disposal of District property.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved the prequalifications of contractors on the list dated February 23, 2015 for inclusion on the Small Works Roster.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved Change Order No. 2 to increase the estimated not-to-exceed amount of Task Order No. 2 of Agreement #110321 by $15,500.00 to a total of $112,035.00.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved Change Order No. 1 to increase the estimated not-to-exceed amount of Task Order No. 3 of Agreement #110321 by $115,800.00 to a total of $847,075.00.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission approved Change Order No. 1 to increase the estimated not-to-exceed amount of Task Order No. 4 of Agreement #110321 by $11,500.00 to a total of $230,425.00.

Correspondence and communication items were reviewed.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of $669,417.68 for February 17, 2015. On motion of
Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of $3,201,108.31 for February 23, 2015.

Commissioner Haffner reported that he attended the Science Café on climate change, the Port Townsend Energy Lunch, and certain Washington PUD Association committee meetings.

Commissioner Purser requested that staff look into the feasibility of putting solar panels on the new Administrative building, or other green initiatives such as electric car charging stations.

Communications & Government Relations Manager reported on District communications activities. The next Hotline, coming out in March, will feature articles on rate comparisons, safety, 85th anniversary of the first initiative that allowed PUDs to form, conservation, and a facility update. Special news publications will feature Call Before You Dig. The Port Angeles Home Show and Kids Fest are both in March. The District had a booth at WPUDA’s Day on the Hill at the legislative building with interactive items and photos representing Clallam PUD.

Treasurer Controller David Papandrew presented the Treasurer's Reports for December 2014 and January 2015. Revenues from Electric Sales were significantly down due to the warm winter temperatures. End of December interest for the month totaled $7,923.11, and cash and investments totaled $47,079,486.44. End of January interest for the month totaled $7,767.51, and cash and investments totaled $48,314,452.67.

There being no further business to come before the Commission, the meeting adjourned at 2:53 p.m. to meet again on March 2, 2015, at 1:30 p.m. at the Port Angeles Main Office.