PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
JUNE 27, 2016

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:31 p.m.

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

Staff Present: Doug Nass, General Manager; David Papandrew, District Auditor; Beau Brown, Treasurer Controller; Dennis Shaw, General Superintendent; Nicole Clark, Executive Assistant; Michael Howe, Communication & Government Relations Manager; Fred Mitchell, Power Supply & Utility Services Manager; Carla Field, Records Coordinator; Gary Moore, Operations Superintendent

Others Present: Jerome Rubin (by teleconference); Brian Grad; Robert Knapp; Elden Housinger

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the June 20, 2016 regular meeting.

There was an agenda revision to move a staff report up on the agenda. Gary Moore presented information on the results of the sale of surplus vehicles. Gross sales of the vehicles were $32,750.00, and after the sale by the auction vendor, the net proceeds to the District were $31,440.00.

Upon recommendation of staff, and upon motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2059-16 establishing the District's Scan and Toss policy.

Public comment was received on the I-732 carbon tax proposal, and further information was provided for the Commissioners to review.

Correspondence and communication items were reviewed.

A list of claim vouchers as certified by the General Manager and Auditing Officer was considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of $1,711,096.56 for June 27, 2016.

Commissioner Simpson reported that he attended a PABA meeting

Commissioner Purser reported that he attended committee meetings of Energy Northwest, and shared key discussion points.

The regular meeting recessed at 2:28 p.m. to go into executive session to discuss with legal counsel representing the agency litigation or potential litigation, pursuant to RCW 42.30.110(1)(i). Those in attendance were Commissioner Simpson, Commissioner Haffner, Commissioner Purser, General Manager Doug Nass, District Auditor David Papandrew, and District legal counsel Jerome Rubin. The executive session adjourned at 3:33 p.m., and the regular meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 3:34 p.m.