

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
AUGUST 21, 2017

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 1:30 p.m.

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

Staff Present: Doug Nass, General Manager; Beau Brown, Treasurer Controller; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Mike Hill, Distribution System Supervisor; Sean Worthington, Customer Service Manager; Annette Long, Finance Coordinator; Gary Moore, Operations Manager; Jamie Spence, HR Manager; Erica Gasche, HR Coordinator; Bill Decker, Operations Superintendent; Cole Charpilloz, Apprentice Lineman; Ryan Gray, Apprentice Lineman

Others Present: Bob Schroeter; Diane Haffner; Patti Morris; Jim Waddell; Robert Knapp; Bob Sextro; Janet Marx; Darlene Schanfald

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the August 7, 2017 regular meeting.

Certificates of completion of apprenticeship were presented to the District's new Journeymen Linemen, Cole Charpilloz and Ryan Gray.

EDC Executive Director Bob Schroeter provided an update on EDC activities. The EDC quarterly report was distributed and panel discussions have been scheduled to address housing access and affordability. Mr. Schroeter recommended that Clallam PUD have a seat on the newly formed North Olympic Legislative Alliance.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Purser and carried, the Commission accepted Contract #21239 with 3M Company as complete in the amount of \$233,133.40 including WSST.

Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved the removal of delinquent invoices from miscellaneous accounts receivable in the amount of \$18,676.58, including a collection fee of \$4,309.98.

Public comment was received from Jim Waddell on the lower Snake River dams and against H.B. 3144 which the Commission passed at its last meeting under Resolution 2089-17. His opinion is that the Snake River dams should be placed in non-operational status, and he asked that the Commission rescind Resolution 2089-17. Janet Marx, chair of the Sierra Club, North Olympic group, spoke in opposition to Resolution 2089-17 that was passed on August 7, without notice. Bob Sextro, spoke in opposition to Resolution 2089-17 and asked that the Commissioners reconsider and withdraw the resolution, and develop an alternative resolution in opposition to H.B. 3144. Further comment was received regarding that the Resolution was not noticed in the agenda prior to the meeting and it was requested that the Resolution be rescinded and brought up again at a future meetings. General Manager Doug Nass explained that it was added at the meeting of August 7 as agenda items can be added during meetings without being on the public notice agenda. Diane Haffner commented that it was added to the agenda the day of the meeting and that it was decided that public comment was no longer needed.

Correspondence and communication items were reviewed. The Commission agreed to submit Commissioner Simpson's name to be the District's delegate on the North Olympic Legislative Alliance. Robert Knapp spoke in encouragement of posting the full board packet and asked about the possibility of

posting audio or video recordings as he would like to be able to listen to or watch the meetings after hours when he cannot attend due to work conflict. The Commissioners agreed that they would support the posting of the board packet and final approved documents with the caveat that customer names would not be included and minimal added work would be required.

Three lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$173,005.55 for August 7, 2017. On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved payment of claim vouchers in the amount of \$151,815.50 for August 14, 2017. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$1,074,723.55 for August 21, 2017.

Commissioner Purser reported on the shutdown of the Columbia Generating Station. The Executive Board retreat will be held this week.

Commissioner Simpson reported that he attended the PABA meeting. Commissioner Simpson also commented on the "rave" in the paper about the PUD's presence at the Joyce Daze parade.

General Manager Doug Nass reported on District activities. The Commissioners received an email from a construction company on behalf of the building community regarding the length of time it is taking to receive estimates and timeframes for construction. General Manager Doug Nass met with the Superintendents. Crew and certain servicemen have been temporarily granted overtime to catch up with the workload.

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