

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
SEPTEMBER 5, 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; Hugh Haffner, Secretary; Commissioner Purser was excused.

Staff Present: Doug Nass, General Manager; Beau Brown, Treasurer Controller; Nicole Clark, Executive Assistant; Sean Worthington, Customer Service Manager; Larry Morris, Safety Manager; Gary Moore, Operations Manager; Jamie Spence, HR Manager; Tyler King, Power Analyst I

Others Present: Fred Mitchell; Diane Haffner; Rob Ollikainen

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the August 21, 2017 regular meeting.

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the August 28, 2017 special meeting.

Upon recommendation of staff, and upon motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission accepted NJPA Contract 03215-CAT/PO #21189 with Caterpillar, Inc. (Northwest Machinery) as complete in the amount of \$188,026.30 including WSST.

Power Analyst Tyler King presented information on the District's rates compared with comparable regional utilities. The data indicated that the District's rates continue to be competitive, and are the lowest of neighboring utilities. One of the challenges is in the Bonneville Power Administration's wholesale power rates. Bonneville is expected to raise rates 5.4 percent with a possible additional 2 percent for fish and wildlife mitigation.

Safety Manager Larry Morris presented information on the District's physical security and the upgrades that have occurred since he started at the District.

Upon recommendation of staff, and upon motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 2090-17, establishing titles and monthly salary ranges for staff employees and rescinding Resolution 2080-17.

Two lists of claim vouchers as certified by the General Manager and Auditing Officer were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$1,873,699.60 for August 28, 2017. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$533,128.40 for September 5, 2017.

Commissioner Simpson reported that he attended a PABA meeting. Commissioner Simpson also commented on having attended the Clallam County Fair and his observations about the interest customers took in the displays and information provided at the PUD booth.

There being no further business to come before the Commission, the meeting adjourned at 2:26 p.m.