

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
June 25, 2018

The regular meeting of the Board of Commissioners of Clallam County Public Utility District #1 was held at the Main Office, 104 Hooker Road in Carlsborg, WA, on the above date commencing at 1:31 PM.

Commissioners Present: Hugh (Ted) E. Simpson, Jr., President
Will Purser, Vice President

Staff Present: Doug Nass, General Manager
John Purvis, Assistant General Manager
Sean Worthington, Treasurer
Dave Papandrew, Auditor
Charlie McCaughan
Jamie Spence, HR Director
Nicole Clark, Communications Manager
Teresa Lyn, Executive Assistant

Others Present: Terry Lee
Werner Buehler
Maria Bussell
Jack Smith
Randy Brockett

On motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved the minutes of the June 18, 2018 meeting.

Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved declaring as surplus property the District-owned facility at 231 Windy Way; a 2000 Redman 1782 square foot manufactured home with 3 bedrooms and 2 bathrooms, VIN 118-27870BA.

General Manager Doug Nass reported on industry news, including a Seattle Times article reporting that over the past 30 years, the average yearly temperature in Washington has increased by half a degree, the smallest change among 49 states. GM Nass also briefly discussed the likelihood of future unfunded county and city culvert work that the District may have to take on in response to a 2016 Ninth District court ordered requirement to remove culverts that block or impede salmon runs.

One list of claim vouchers as certified by the General Manager and Auditing Officer were considered. Upon recommendation of staff, and upon motion of Commissioner Purser seconded by Commissioner Simpson and carried, the Commission approved payments of claim vouchers in the amount of \$1,983,078.22 for June 25, 2018.

Commissioner Purser reported that he attended Bonneville's Integrated Program Review (IPR) kickoff meeting in Portland, representing Energy Northwest. The outcome of the IPR is to be a strategic plan that will focus on efficiency and reliability to shape funding decisions, while developing power and transmission rates for the next rate period, fiscal years 2020 and 2021. The overall capital budget for power is approximately 1.7 billion dollars.

Commissioner Simpson reported that the Public Power Council (PPC) and many public officials oppose the current administrations' push to privatize customer-paid for powers systems (including BPA), citing the near-certainty of rates rising if privatization occurs, as any private entity owner will not only want to recover their investment, but will want a return on their investment.

Commissioner Simpson attended the Forks Chamber of Commerce meeting and participated in a discussion of Forks' reliance on a single BPA radial transmission line and the lengthy restoration waits that occur when that old line goes down. Typically Forks has to wait for BPA to send a crew from Olympia to Forks to repair the line, and as PUD #1's resources are usually stretched as well during storm-related outages, Commissioner Simpson advised that it is unlikely that we can respond any sooner than BPA's crew. Additionally, Commissioner Simpson requested Forks to consider preparing an electric vehicle (EV) plug in installation plan to accommodate the need for EV charging stations. This plan will most likely will be driven by private businesses as there are few public or District-owned properties that would make appropriate or convenient plug-in station locations.

The regular meeting recessed at 2:11 PM for approximately 30 minutes to go into executive session to evaluate the performance of a public employee, pursuant to RCW 42.30.110(1)(g). Those in attendance were Commissioner Purser, Commissioner Simpson, General Manager Doug Nass, HR Manager Jaime Spence, Finance Manager/Treasurer Sean Worthington, and Assistant General Manager John Purvis. The executive session adjourned at 2:45 PM and the regular meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 2:45 PM.