

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Carlsborg Main Office | 104 Hooker Road | Sequim, WA 98382
SEPTEMBER 23, 2019

Commissioners Present

Will Purser, President
Jim Waddell, Vice President
Dave Anderson, Secretary

Staff Present

John Purvis, Assistant General Manager
Simon Barnhart, General Counsel
Sean Worthington, Finance Manager/Treasurer
Lori Carter, Controller/Auditing Officer
Mattias Jarvegren, Utility Services Coordinator
Doug Adams, Transmission & Substation System Supervisor
Nicole Clark, Communications Manager
Teresa Lyn, Executive Assistant

Others Present

Ted Light of EES Consulting
Barbara Miller
Werner Buehler
Krestene Reed

The meeting commenced at 1:30 PM.

CONSENT AGENDA

Upon recommendation of staff, and upon motion of Commissioner Anderson seconded by Commissioner Waddell and carried, the Commission approved the following:

- a. Minutes of the September 9, 2019 regular meeting;
- b. Claim vouchers from September 9, 2019 through September 16, 2019 for a total of \$962,731.80; and
- c. Payroll vouchers for the period of August 16, 2019 through August 31, 2019.

PUBLIC COMMENTS

There was no public comment.

BUSINESS ITEMS

- a. Mattias Jarvegren, Utility Services Coordinator, presented on the District's 10-year potential and 2-year conservation target. Ted Light of EES Consulting followed with a presentation on the District's 2019 Conservation Potential Assessment.

- b. Upon recommendation of staff, and upon motion of Commissioner Anderson, seconded by Commissioner Waddell and carried, the Commission passed Resolution No. 2160-19 establishing the District's 2020 - 2029 achievable cost-effective conservation potential and 2020 - 2021 biennial conservation target.

At 3:38 PM, the meeting recessed for a short break and reconvened at 3:52 PM.

- c. Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Anderson and carried, the Commission passed Resolution No. 2161-19 declaring as surplus, and authorizing the disposal of an unrepairable digital hydrometer with an estimated value of \$0.

CORRESPONDENCE/COMMUNICATIONS

Assistant GM Purvis notified the Commissioners of an upcoming ribbon-cutting ceremony on October 11th for the EV Charging Station in Sequim. He also reported that a person attempting to fell a tree, which subsequently fell on a power line, was the reason for the West end's recent nine hour outage.

Student nominee Maisie Whitteker's name was drawn by random from a pool of nominee's by Commissioner Purser. The drawing enables Maisie to complete and submit her application and essay to the Washington PUD Association (WPUDA) for consideration of a \$1000 educational scholarship.

COMMISSIONER REPORTS

Commissioner Anderson reported that a major milestone in the Carlsborg Urban Growth Area (UGA) has been reached, as the contractor hired by the county has started drilling a deep well into the 4th aquifer there.

Commissioner Jim Waddell reported he attended the August WPUDA meeting. Topics discussed: Resolutions passed by various utilities in support of the Snake River dams; the Suquamish Tribal Chairman's voiced support of breaching the Snake River dams; discussions on rule-making as it relates to recent legislative issues; WPUDA's accurate estimates for the 28,000 solar panels installed on their building; and Bonneville's finances.

Commissioner Purser reported that he attended Energy Northwest's nuclear energy meeting and tour, which concentrated on safety equipment, liability, and corporate structure. He also called into the NoaNet board meeting, where the potential acquisition / merger of NoaNet by Energy Northwest was discussed. Commissioner Purser advised that Royal Dutch Shell is looking at installing EV charging stations nationwide at their Shell gas stations and that Energy Northwest may develop some templates to assist utilities with their Clean Energy Transformation Act (CETA) reporting. Additionally he attended a WPUDA meeting which included presentations of past president's programs and a presentation by Northwest RiverPartner's Kurt Miller on the validity of a recent ECONorthwest Study survey and report on hydropower and salmon.

STAFF REPORT

- a. Assistant General Manager John Purvis provided an update on the Community Solar Project's share sales. Over the past few weeks, several people purchased blocks of 120 shares and as a result, as of this morning 1965 (98%) of the available 2000 shares have been sold. We expect to sell the remainder of the 2000 shares by our September 30th deadline.

BOARD ACTION ITEMS FOR STAFF

- a. Staff is to provide Commissioners with a copy of BPA CEO Elliot Mainzer's rebuttal letter to the Department of Energy regarding Greenwire's recent article on BPA and Pacific Northwest hydropower.

There being no further business to come before the Commission, the meeting adjourned at 3:25 PM.

September 23, 2019