

**PRE-AGENDA**  
FOR THE REGULAR MEETING OF  
CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1  
BOARD OF COMMISSIONERS  
**November 23, 2020**

**Join Zoom Meeting:**

<https://zoom.us/j/93785671852?pwd=dWtFcFZhRDBucUVET1paOVU1VIV4QT09>

**Meeting ID:** 937 8567 1852 | **Passcode:** 181218

**One tap mobile:** +12532158782,,93785671852#,,,,,0#,181218# US (Tacoma)

**Dial by your location:** +1 253 215 8782 US (Tacoma)

**Find your local number:** <https://zoom.us/u/ao05rqKMm>

- **Consent Agenda Items**

The Commissioners will consider approving Consent Agenda items.

- **RESOLUTION 2186-20 in Appreciation of David Anderson for His Service**

Staff requests that the Commission pass Resolution No. 2186-20 in appreciation of David Anderson for his service to Clallam County PUD No.

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*The Commissioners will also consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business. Items may be added to, or removed from, the agenda at the meeting.*

**AGENDA**  
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**BOARD OF COMMISSIONERS**  
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**1. CALL TO ORDER**

**2. APPROVAL OF CONSENT AGENDA**

- a. Minutes of the November 9<sup>th</sup>, 2020 regular meeting;
- b. Claim vouchers for November 9 through November 16, 2020 for a total of \$963,241.51;
- c. Payroll vouchers for the period of October 16 through October 31, 2020; and
- d. Contractor prequalification for Potelco, Inc. in the amount of \$5,000,000 for the upcoming calendar year; and
- e. Contractor prequalification for J H Kelly, LLC in the amount of \$5,000,000 for the upcoming calendar year.

**b. AGENDA REVISIONS**

**3. COMMENTS FROM THE PUBLIC**

**4. BUSINESS ITEMS**

- a. RESOLUTION 2186-20 in Appreciation of David Anderson for his Service Will Purser

**5. CORRESPONDENCE/COMMUNICATIONS**

- a. B-22 Rate Case Update Sean Worthington
- b. Tucci Energy/ENW Solar Offering John Purvis

**6. COMMISSIONER REPORTS**

**7. STAFF REPORTS**

**8. BOARD'S ACTION ITEMS FOR STAFF**

**9. COMMENTS FROM THE PUBLIC**

**10. EXECUTIVE SESSION**

**11. ADJOURN**

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1**  
**Minutes of the Regular Meeting of the Board of Commissioners**  
Main Office | 104 Hooker Road | Sequim, WA 98382  
**November 9, 2020** – This meeting was held remotely via ZOOM

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**Commissioners Present**

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

**Staff Present**

Doug Nass, General Manager  
John Purvis, Assistant General Manager  
Sean Worthington, Finance Manager/Treasurer  
Colin Young, Distribution System Supervisor  
Mattias Jarvegren, Utility Services Supervisor  
Tom Martin, Water/Wastewater Manager  
Jamie Spence, HR Manager  
Lori Carter, Controller/Auditing Officer  
Rebecca Turner, Sr. Accountant  
Nicole Clark, Communications Manager  
Teresa Lyn, Executive Assistant

**Others Present as Identified**

Patti Morris  
Paula Barnes  
Richard DeBusman

The meeting commenced at 1:30 PM.

**CONSENT AGENDA**

Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Anderson and carried, the Commissioners approved the following consent agenda items:

- a. Minutes of the October 26<sup>th</sup>, 2020 regular meeting;
- b. Claim vouchers for October 26 through November 2, 2020 for a total of \$2,328,418.72; and
- c. Removal of delinquent accounts from October active accounts receivable totaling \$7,974.92 including a 30% collection fee.

**AGENDA REVISIONS**

There were no agenda revisions.

## **COMMENTS FROM THE PUBLIC**

Public comment was heard from a ratepayer requesting that the District put a discussion item on the agenda at an upcoming meeting, the topic being submittal of a Resolution to BPA asking them to defund the Snake River dams.

## **BUSINESS ITEMS**

Upon recommendation of staff, and upon motion of Commissioner Anderson, seconded by Commissioner Waddell and carried, the Commissioners passed RESOLUTION 2184-20 Authorizing the Disposal of Surplus Property which included an outdated signal level meter and laser and an unused Panasonic camera, for an estimated total \$200 in value.

Upon recommendation of staff, and upon motion of Commissioner Anderson, seconded by Commissioner Purser and carried, the Commissioners passed RESOLUTION 2185-20 Adopting a Money Purchase Plan with ICMA Retirement Corporation for the establishment of a money purchase retirement plan that benefits District employees by providing funds for retirement and funds for their beneficiaries in the event of death.

## **CORRESPONDENCE/COMMUNICATIONS**

No correspondence.

## **COMMISSIONER REPORTS**

Commissioner Anderson attended virtual North Olympic Development Council (NODC) meetings. Topics of discussion revolved around the quality of broadband throughout the county; the Hoh Tribe becoming a beta tester for StarLink's satellite service; Port Angeles' economic development; and NODC's county-wide broadband speed survey. He also attended the Western Public Agency Group (WPAG) meeting where BPA's Provider of Choice survey was discussed.

Commissioner Waddell attended the virtual WPAG meeting where BPA's Provider of Choice survey was discussed. He expressed concern about the aging infrastructure of our hydro system, specifically as it relates to turbine rehabs and replacements, the loss of expertise in maintaining these, and the reduced number of manufacturing sources for these items.

Commissioner Purser attended a virtual Public Utility Risk Management Services (PURMS) meeting. Issues discussed were cybersecurity, wildfires, the changing over from First Choice insurance to Aetna, providing PPE for all employees, expected extensions of the Governors pandemic directives; and the Clean Energy Transformation Act (CETA) rulemaking process.

## **STAFF REPORTS**

Finance Manager Sean Worthington announced that the WA State Auditor's Office (SOA) exit conference with the District for financial, accountability, and I97 compliance is scheduled for next Tuesday at 10 AM. It will be a public meeting.

Utilities Supervisor Mattias Jarvegren presented on the District's recent designation for the Smart Energy Provider (SEP) Program. The American Public Power Association (APPA) SEP Program recognizes public power utilities for excellence in these four areas: smart energy program structure; energy efficiency and distributed energy programs; environmental and sustainability initiatives, and customer experience. Clallam County PUD No. 1, along with 26 other utilities, was one out of more than 2000 member utilities nationwide who received this designation.

**BOARD'S ACTION ITEMS FOR STAFF**

No action items.

**COMMENTS FROM THE PUBLIC**

A ratepayer advised that although residents in her area report that there is a lag for the broadband signal to get up to and back from the new StarLink satellite, it is quite promising, especially in light of other limited options for broadband.

A ratepayer inquired about the potential 20-megawatt Hanford solar project planned for north of Richland, WA. Commissioner Purser promised to send the ratepayer a link to an article about the project.

**ACTION ITEMS**

There are no action items.

**ADJOURN**

There being no further business to come before the Commission, the meeting adjourned at 2:19 PM.

**ATTEST:**

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

November 9, 2020

**SUMMARY VOUCHER APPROVAL**  
**PUBLIC UTILITY DISTRICT #1 OF CLALLAM COUNTY**  
**OPERATING FUND**

We certify, under penalty of perjury, that the materials have been furnished, the services rendered, or the labor performed as described herein, and that the attached list of claims are a just, due and unpaid obligation against Public Utility District No. 1 of Clallam County, and that we are authorized to authenticate and certify said claims.

SIGNED Yoni Curtis DATE 11/18/20  
AUDITING OFFICER

[Signature] DATE 11/18/20  
GENERAL MANAGER

Vouchers audited and certified by the Auditing Officer and the General Manager have been recorded on the attached list(s) which has been made available to the Board of Commissioners of Public Utility District No. 1 of Clallam County. We, the undersigned Board of Commissioners of Public Utility District No. 1 of Clallam County, approve for payment those vouchers included on the attached list(s):

Summary for Voucher Lists Dated 11/9/20–11/16/20

Checks	\$	881,007.24
Wire Transfers		49,564.56
E-Payment		32,669.71
Prepays-Solar Incentive Payments		
Total	\$	963,241.51

\_\_\_\_\_  
COMMISSIONER


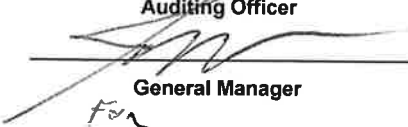
\_\_\_\_\_  
COMMISSIONER

\_\_\_\_\_  
COMMISSIONER

**VOUCHER APPROVAL**

**PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
ELECTRIC OPERATING FUND**

District No. 1 of Clallam County, Washington, do hereby certify that the Employees' Payroll for the period October 16, 2020 through October 31, 2020 covered by Checks No. 116885 through No. 116888 Auto-Deposits covered by No. 12093 through No. 12239 is approved for payment in the amount of \$665,835.38 the 5th. day of November 2020

 <hr/> <p align="center"><b>Auditing Officer</b></p>  <hr/> <p align="center"><b>General Manager</b></p> <p><i>for</i></p>	<hr/> <p align="center"><b>Commissioner</b></p> <hr/> <p align="center"><b>Commissioner</b></p> <hr/> <p align="center"><b>Commissioner</b></p>
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Check/Auto Deposit No.	Claimant	Purpose	Amount
0	P.U.D. Employees/Checks	Payroll for Period	0.00
Wire	WA Dept of Retirement Systems	Contributions	110,481.18
Wire	Washington State Support Registry	Employee Deduction	741.98
Wire	Internal Revenue Service	Withholding Taxes	134,490.87
Wire	MassMutual Financial Group Hartford Life Ins Co (20019/20019)	Employee Deductions	18,223.23
Wire	Vantagepoint Transfer Agents (301772) (ICMA-457)	Employee Deductions	15,997.87
Wire	HRA VEBA Trust -YA051	Contributions	34,842.87
116885	IBEW Local #997 - union dues	Employee Deductions	3,298.28
116886	Lincoln Financial Group (Voluntary Life)	Employee Deductions	1,835.56
116887	PUD Employees' Association	Employee Deductions	341.00
116888	Clallam County United Way	Employee Deductions	45.00
		Sub-Total	<u>\$320,297.84</u>
0	P.U.D. Employees/ACH Supplemental Pays		\$0.00
12093-12239	P.U.D. Employees/ACH	Payroll for Period	345,537.54
		Total Payroll Voucher	<u><u>\$665,835.38</u></u>



MEMORANDUM

Date: November 23, 2020  
To: Doug Nass, General Manager  
From: John Purvis, Assistant General Manager  
Re: CONTRACTOR PREQUALIFICATION APPLICATIONS

The contractor on the following list is requesting approval for prequalification for the upcoming calendar year. Sean Worthington, Treasurer/Finance Manager, has examined the financial data submitted with the application as well as the bonding letter from their surety and/or bonding company and has recommended the prequalification amount as indicated:

Contractor	Previously Approved Amount	Recommended Amount
Potelco, Inc	\$5,000,000	\$5,000,000

Approved by Board of Commissioners at meeting of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Doug Nass, General Manager



District Use Only: JP  TL  BD  SW  KH  Previous Pre-Qual Amount: \$5,000,000  
New Pre-Qual Amount: \$5,000,000 Date To Board: 11/23/2020  
References checked by: \_\_\_\_\_ (on new contractors only) Date: \_\_\_\_\_



**APPLICATION FOR PREQUALIFICATION TO BID ON  
CONSTRUCTION OR IMPROVEMENT OF ELECTRICAL FACILITY**

Contractors wishing to apply to the PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY for designation as a pre-qualified bidder for construction or improvement of any electrical facility shall complete the following questionnaire and submit all the information requested.

As used herein, the term "construction or improvement of any electrical facility" shall mean the construction, the moving, maintenance, modification, or enlargement of facilities primarily used or to be used for the transmission or distribution of electricity at voltages above seven hundred fifty volts, including structures directly supporting transmission or distribution conductors but not including site preparation, housing, or protective fencing associated with but not included in a contract for such construction, moving, modification, maintenance, or enlargement of such facilities.

1. Name of Business: Potelco, Inc.
2. Address -- Mailing: 14103 Stewart Road, Sumner, WA 98390  
Business: 14103 Stewart Road, Sumner, WA 98390  
Telephone Number: (253) 863-0484  
FAX Number: (866) 418-1477  
E-Mail Address: jlampman@potelco.net  
U.B.I. Number: 278-047-572  
Contractor Registration No: POTELI\*34404  
WA Employment Security No: 286384-00-6

Last Revision: 3/4/2020

Dept. of Revenue State Excise Tax No: 278-047-72

Company Federal Tax ID No: 91-0784248

Sole Proprietorship  Partnership  Incorporation

3. If Applicant is a corporation:

a. State of incorporation: Washington

b. Name and address of registered agent: Corporation Service Company  
300 Deschutes Way SW #304, Tumwater, WA 98501

c. Names and addresses of officers of the corporation and their length of time with corporation. Indicate by an "\*" those authorized to sign contracts:

\*Gary Tucci, CEO, 35 Years 14103 Stewart Road, Sumner, WA 98390

\*Mark Swanson, President, 15 years 14103 Stewart Road, Sumner, WA 98390

\*Rick Beloit, CFO, 19 Years 14103 Stewart Road, Sumner, WA 98390

d. Number of years the corporation has been in business: 55

4. If Applicant is a partnership, state -

a. Names and addresses of all partners:

N/A

b. Length of time partnership has been in business: N/A

5. If Applicant is a sole proprietorship, how long have you been in business? N/A

6. Number of years Applicant has performed the type of work for which Applicant is bidding: 55

7. Has the Applicant paid all current license fees to the State of Washington:

(circle one)  YES  NO

License type: Electrical  Construction  Both

8. Attach a **general résumé** setting forth applicant's experience, technical qualifications, and organization's ability to perform the proposed construction.
9. Attach a **list of your supervisory personnel, their qualifications, and years of experience**. Also list the number and type of craftsmen available, and list equipment available for work.
10. Attach a **list of clients served over the last three (3) years** including their names, addresses, location of the jobs performed, and contract amounts of the larger contracts. Be sure to include all work done with other Washington public utility districts.
11. What is the maximum amount of work, expressed in dollars, which you consider you are capable of undertaking? \$ 50,000,000
12. Set forth the name and address of Applicant's bank, including the branch and name of the individual in said bank to be contacted for financial reference.

Bank of America, Seattle Branch PO Box 34414, Seattle, WA 98124

Credit Inquiry Services (803) 765-4882

13. Set forth the names and addresses of three (3) clients who will act as references.  
Public Utility District No. 1 of Snohomish County, Ed Pride, Operations Manager (425) 783-1000 ecpride@snopud.com  
City of Seattle - Seattle City Light, Phil West, Director of Utility Operations (206) 684-3718 phil.west@seattle.gov  
Public Utility District No. 2 of Grant County, Patrick Bishop, Procurement Officer (509) 793-1556 pbishop@gcpud.org
14. Attach your last fiscal year's complete financial statement (**Balance Sheet and Income Statement**). You must also submit a letter from your bonding/surety company that identifies their capacity in aggregate and by project.

**Note: Application for Pre-qualification will not be considered without last fiscal year's complete financial statement.**

15. Affirm that Applicant will pay wages and benefits for craftsmen employed on work that prevail in the locality of the work, as determined by the Department of Labor and Industries. Affirm  
*(Please write "affirm", if you agree)*
16. Affirm that Applicant will comply with government regulations regarding non-discrimination of employment and employment practices on the basis of sex, race, color, or national origin. Affirm *(Please write "affirm", if you agree)*
17. APPLICANT RECOGNIZES AND AGREES THAT UNDER THE PROVISIONS OF RCW 54.04.085, IF THE DISTRICT COMMISSION DETERMINES THAT A PREQUALIFIED CONTRACTOR NO LONGER MEETS ALL OF THE REQUIREMENTS FOR PREQUALIFICATION STATUS, THE DISTRICT MAY REFUSE TO FURNISH THAT CONTRACTOR WITH A CONTRACT PROPOSAL FORM AND MAY REJECT ANY BID PROPOSAL SUBMITTED BY THAT CONTRACTOR. Affirm  
*(Please write "affirm", if you agree)*

18. List all OSHA citations received over the past three years including:

- Violation type
- Date
- Outcome and brief description of citation
- Any fatal accidents

• **MUST ATTACH OSHA 300 LOG FOR THE PREVIOUS 3 YEAR PERIOD**

Serious - 10/5/2018 WAC 296-45-325 Working on or near energized parts. Citation appealed and Potelco lost the appeal, Fines of \$10,400.00 paid. Case is closed. No fatalities.

Other than Serious - 1/15/2019 WAC 296-45-067(2)(b) Information Transfer. No penalties assessed. Hazards corrected and staff received additional training. Certification of Abatement filed with DOLI. Case closed, no fatalities.

19. Applicant confirms they are not on any State or Federal Suspended/Debarment lists. If for any reason applicant is placed on any State or Federal Suspended/Debarment lists, applicant must inform the District immediately and is banned from bidding on any project until the Suspension/Debarment is lifted and at the discretion of the District.

For which of the following classes of work are you seeking prequalification? *Indicate by use of "X" in proper square.*

A. DISTRIBUTION

- |                            |                                     |
|----------------------------|-------------------------------------|
| 1. Hot Work - Overhead     | <input checked="" type="checkbox"/> |
| 2. Overhead Construction   | <input checked="" type="checkbox"/> |
| 3. Underground - Primary   | <input checked="" type="checkbox"/> |
| 4. Underground - Secondary | <input checked="" type="checkbox"/> |
| 5. Plowing                 | <input checked="" type="checkbox"/> |
| 6. Trenching               | <input checked="" type="checkbox"/> |

B. TRANSMISSION

- |                                    |                                     |
|------------------------------------|-------------------------------------|
| 1. Wood or Fiberglass Poles        | <input checked="" type="checkbox"/> |
| 2. Steel Tower                     | <input checked="" type="checkbox"/> |
| 3. Steel or Concrete Poles         | <input checked="" type="checkbox"/> |
| 4. Underground                     | <input checked="" type="checkbox"/> |
| 5. Stringing and Sagging Conductor | <input checked="" type="checkbox"/> |

C. POLE AND WOOD PRODUCT INSPECTION

- |   |                          |
|---|--------------------------|
| 1. Inspection and Treatment of Poles in Place | <input type="checkbox"/> |
| 2. Inspection of New Crossarms and Poles      | <input type="checkbox"/> |

D. SUBSTATION

- |                                |                                     |
|--------------------------------|-------------------------------------|
| 1. Complete Installation       | <input checked="" type="checkbox"/> |
| 2. Control Wiring and Metering | <input checked="" type="checkbox"/> |
| 3. Maintenance                 | <input checked="" type="checkbox"/> |

E. AREA AND STREET LIGHTING

- |                 |                                     |
|-----------------|-------------------------------------|
| 1. Installation | <input checked="" type="checkbox"/> |
| 2. Maintenance  | <input checked="" type="checkbox"/> |

- F. TREE TRIMMING AND BRUSHING
  - 1. Involving "Hot" Lines
  - 2. Not involving "Hot" Lines
- G. RIGHT-OF-WAY CLEARING
- H. ENVIRONMENTAL CLEANUP SERVICES
- I. MISCELLANEOUS (List any special class not covered above)

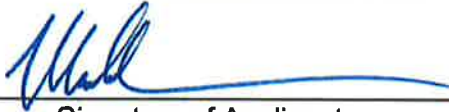
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I certify that information herein and/or attached is correct, true, and complete

SIGNED this 10th day of November, 2020.


X   
 Signature of Applicant

Mark Swanson, President  
 Name and Title (Typed or Printed)

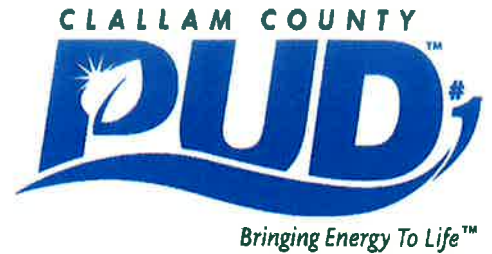
STATE OF Washington )  
 ) ss.  
 County of Pierce )

Signed or attested before me on this 10th day of November, 2020, by  
Mark Swanson, President.



  
 NOTARY PUBLIC in and for the  
 State of Washington  
 Commission Expires: January 20, 2024

[Notary Seal]



MEMORANDUM

Date: November 23, 2020  
To: Doug Nass, General Manager  
From: John Purvis, Assistant General Manager  
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Contractor	Previously Approved Amount	Recommended Amount
JH Kelly, LLC	\$5,000,000	\$5,000,000

Approved by Board of Commissioners at meeting of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Doug Nass, General Manager

District Use Only: JP  TL  BD  SW  KH  Previous Pre-Qual Amount: \$ 5,000,000  
New Pre-Qual Amount: \$5,000,000 Date To Board: 11/23/2020  
References checked by: \_\_\_\_\_ (on new contractors only) Date: \_\_\_\_\_



**APPLICATION FOR PREQUALIFICATION TO BID ON  
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Contractors wishing to apply to the PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY for designation as a pre-qualified bidder for construction or improvement of any electrical facility shall complete the following questionnaire and submit all the information requested.

As used herein, the term "construction or improvement of any electrical facility" shall mean the construction, the moving, maintenance, modification, or enlargement of facilities primarily used or to be used for the transmission or distribution of electricity at voltages above seven hundred fifty volts, including structures directly supporting transmission or distribution conductors but not including site preparation, housing, or protective fencing associated with but not included in a contract for such construction, moving, modification, maintenance, or enlargement of such facilities.

1. Name of Business: JH Kelly, LLC
2. Address -- Mailing: PO Box 2038  
Business: 821 - 3rd Ave, Longview, WA 98632  
Telephone Number: 360-423-5510  
FAX Number: 360-423-9170  
E-Mail Address: info@jhkelly.com  
U.B.I. Number: 601-680-279  
Contractor Registration No: JHKELLL044KF  
WA Employment Security No: 000-859709-00-0

Last Revision: 3/4/2020

Dept. of Revenue State Excise Tax No: 601-680-279

Company Federal Tax ID No: 91-1704136

Sole Proprietorship  Partnership  Incorporation  LLC

3. If Applicant is a corporation:

a. State of incorporation: Washington

b. Name and address of registered agent: JH Kelly, LLC

c. Names and addresses of officers of the corporation and their length of time with corporation. Indicate by an "\*" those authorized to sign contracts:

\_\_\_\_\_

See attached list.

d. Number of years the <sup>LLC</sup>~~corporation~~ has been in business: 97

4. If Applicant is a partnership, state -

a. Names and addresses of all partners:

N/A

b. Length of time partnership has been in business: N/A

5. If Applicant is a sole proprietorship, how long have you been in business? N/A

6. Number of years Applicant has performed the type of work for which Applicant is bidding: 97

7. Has the Applicant paid all current license fees to the State of Washington:

(circle one) **YES** NO

License type: Electrical  Construction  Both

Washington Electrical License # JHKELL\*011KC  
Washington Contractor License # JHKELLL044KF



8. Attach a **general résumé** setting forth applicant's experience, technical qualifications, and organization's ability to perform the proposed construction. See attached.
9. Attach a **list of your supervisory personnel, their qualifications, and years of experience**. Also list the number and type of craftsmen available, and list equipment available for work. (Gabe Gourde and Toby Dahl's Resumes, Union Affiliations list, and JH Kelly equipment lists are attached.)
10. Attach a **list of clients served over the last three (3) years** including their names, addresses, location of the jobs performed, and contract amounts of the larger contracts. Be sure to include all work done with other Washington public utility districts. (3 year work history attached)
11. What is the maximum amount of work, expressed in dollars, which you consider you are capable of undertaking? \$ 200,000,000
12. Set forth the name and address of Applicant's bank, including the branch and name of the individual in said bank to be contacted for financial reference.

See attached.

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13. Set forth the names and addresses of three (3) clients who will act as references.  
Client contacts list from 2018 to current is attached.
- 
- 

14. Attach your last fiscal year's complete financial statement (**Balance Sheet and Income Statement**). You must also submit a letter from your bonding/surety company that identifies their capacity in aggregate and by project. See attached.

**Note: Application for Pre-qualification will not be considered without last fiscal year's complete financial statement.**

15. Affirm that Applicant will pay wages and benefits for craftsmen employed on work that prevail in the locality of the work, as determined by the Department of Labor and Industries. Affirm.  
(Please write "affirm", if you agree)
16. Affirm that Applicant will comply with government regulations regarding non-discrimination of employment and employment practices on the basis of sex, race, color, or national origin. Affirm. (Please write "affirm", if you agree)
17. APPLICANT RECOGNIZES AND AGREES THAT UNDER THE PROVISIONS OF RCW 54.04.085, IF THE DISTRICT COMMISSION DETERMINES THAT A PREQUALIFIED CONTRACTOR NO LONGER MEETS ALL OF THE REQUIREMENTS FOR PREQUALIFICATION STATUS, THE DISTRICT MAY REFUSE TO FURNISH THAT CONTRACTOR WITH A CONTRACT PROPOSAL FORM AND MAY REJECT ANY BID PROPOSAL SUBMITTED BY THAT CONTRACTOR. Affirm.  
(Please write "affirm", if you agree)

18. List all OSHA citations received over the past three years including:

- Violation type
- Date
- Outcome and brief description of citation
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• **MUST ATTACH OSHA 300 LOG FOR THE PREVIOUS 3 YEAR PERIOD**

See attached.

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A. DISTRIBUTION

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| 5. | Plowing                 | <input type="checkbox"/>            |
| 6. | Trenching               | <input type="checkbox"/>            |

B. TRANSMISSION

- |    |                                 |                          |
|----|---------------------------------|--------------------------|
| 1. | Wood or Fiberglass Poles        | <input type="checkbox"/> |
| 2. | Steel Tower                     | <input type="checkbox"/> |
| 3. | Steel or Concrete Poles         | <input type="checkbox"/> |
| 4. | Underground                     | <input type="checkbox"/> |
| 5. | Stringing and Sagging Conductor | <input type="checkbox"/> |

C. POLE AND WOOD PRODUCT INSPECTION

- |    |  |                          |
|----|--|--------------------------|
| 1. | Inspection and Treatment of Poles in Place | <input type="checkbox"/> |
| 2. | Inspection of New Crossarms and Poles      | <input type="checkbox"/> |

D. SUBSTATION

- |    |                             |                                     |
|----|-----------------------------|-------------------------------------|
| 1. | Complete Installation       | <input checked="" type="checkbox"/> |
| 2. | Control Wiring and Metering | <input checked="" type="checkbox"/> |
| 3. | Maintenance                 | <input checked="" type="checkbox"/> |

E. AREA AND STREET LIGHTING

- |    |              |                                     |
|----|--------------|-------------------------------------|
| 1. | Installation | <input checked="" type="checkbox"/> |
| 2. | Maintenance  | <input checked="" type="checkbox"/> |

- F. TREE TRIMMING AND BRUSHING
  - 1. Involving "Hot" Lines
  - 2. Not involving "Hot" Lines
- G. RIGHT-OF-WAY CLEARING
- H. ENVIRONMENTAL CLEANUP SERVICES
- I. MISCELLANEOUS (List any special class not covered above)
  - \_\_\_\_\_
  - \_\_\_\_\_
  - \_\_\_\_\_

I certify that information herein and/or attached is correct, true, and complete

SIGNED this 16<sup>th</sup> day of November, 2020.

*G. Gourde*  
 Signature of Applicant

Gabriel Gourde  
 Name and Title (Typed or Printed)

STATE OF Washington )  
 ) ss.  
 County of Cowlitz )

Signed or attested before me on this 16<sup>th</sup> day of November, 2020, by  
Gabriel Gourde

Notary Public  
 State of Washington  
 Kellie Marie Peterson  
 Commission No. 126265  
 Commission Expires 03-06-2023

[Notary Seal]

Kellie Peterson  
 NOTARY PUBLIC in and for the  
 State of Washington  
 My Commission Expires: 03-06-23

A RESOLUTION in Appreciation of Commissioner David Anderson  
for his Service to PUD #1 of Clallam County

WHEREAS, Commissioner David Anderson's term is ending effective November 24th,  
2020; and

WHEREAS, Commissioner Anderson has diligently committed his time, experience and  
knowledge to serve as a PUD Commissioner in completing the term left vacant by the resignation  
of Commissioner Haffner; and

WHEREAS, Commissioner Anderson has been an invaluable asset in providing  
responsible and thoughtful governance, now, therefore, be it

RESOLVED, That appreciation and recognition be extended to Commissioner Anderson  
for service provided to Clallam PUD and to the PUD ratepayers of Clallam County.

PASSED by the Board of Commissioners of Public Utility District No. 1 of Clallam  
County, Washington, this 23th day of November, 2020.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary

# SOLAR ENERGY OFFERING

## KEY PROJECT FACTS

### OFFEROR

Tucci Energy Services Inc. LLC, a Washington State Woman Owned Company

### ENERGY TYPE

Solar Photovoltaic

### GENERATING CAPACITY

Up to 100MW

### COST OF POWER

We anticipate the cost of power to be under \$40 MW

### RENEWABLE ENERGY CREDITS

REC's/MWh TBD

### LOCATION

Richland, WA

### SITE SIZE

300Acres

## PROJECT SCHEDULE

### DEVELOPMENT & FINANCE

Currently Underway

### CONSTRUCTION START

Q2 2022

### COMMERCIAL OPERATION

Q1 2024

### INFORMATION CONTACTS

EPC Contractor Potelco Inc. Michael P Dunnigan

[mpdunnigan@potelco.net](mailto:mpdunnigan@potelco.net) 253-320-0375

Mary Tucci, Tucci Energy Services Inc., LLC

[metucci@tuccienergy.com](mailto:metucci@tuccienergy.com) 253-448-5660

Utility Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_ FAX \_\_\_\_\_

Email \_\_\_\_\_ @ \_\_\_\_\_

Point of Contact (Name): \_\_\_\_\_

Authorized signature: \_\_\_\_\_

Date: \_\_\_\_\_

Number of MW AC \_\_\_\_\_

Comments: \_\_\_\_\_

---

Please return completed form to:

Tucci Energy Services LLC  
14103 Stewart Road  
Sumner, WA 98390

[metucci@tuccienergy.com](mailto:metucci@tuccienergy.com)

Tel: 253-448-5660

Fax: 253-863-1813

# SOLAR ENERGY OFFERING

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**Tucci**  
**Energy Services LLC**  
A Washington State Woman Owned Company

**Solar Generation Project Offering**  
**Expression of Interest**

Tucci Energy Services LLC is offering a new solar voltaic project 70 - 100MW of renewable energy located in North Richland, Benton County, Washington.

Tucci Energy Services is formally soliciting expressions of interest for a **Power Purchase Agreement (PPA)**. Please complete and return this **Expression of Interest** form by December 11, 2020.

**The signature below is provided under the following conditions:**

1. Energy Northwest member utilities will have first right of refusal for participation in this solar generation project.  
Expressions of Interest will be prioritized in the following sequence in chronological order.
  - a. Energy Northwest Member utilities, received prior to due date, priority is established according to date and time received.
  - b. Other eligible utilities, received prior to due date.
  - c. Energy Northwest Member utilities, received after due date.
  - d. Other eligible utilities, received after the due date.
  
2. The submittal of this document constitutes an expression of interest only, and does not constitute an obligation or commitment by the utility or Tucci Energy Services. Any party expressing interest in the project can withdraw such interest in writing at any time prior to execution of a Development Agreement.
  
3. The future execution of a PPA will constitute a binding commitment which will be subject to the approvals of the governing bodies of all project participants and Tucci Energy Services as deemed appropriate.



Utility Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone \_\_\_\_\_ FAX \_\_\_\_\_

Email \_\_\_\_\_ @ \_\_\_\_\_

Point of Contact (Name): \_\_\_\_\_

Authorized signature: \_\_\_\_\_

Date: \_\_\_\_\_

Number of MW AC \_\_\_\_\_

Comments: \_\_\_\_\_

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Please return completed form to:

Tucci Energy Services LLC

14103 Stewart Road

Sumner, WA 98390

[metucci@tuccienergy.com](mailto:metucci@tuccienergy.com)

Tel: 253-448-5660

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