

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1
Minutes of the Regular Meeting of the Board of Commissioners
Main Office | 104 Hooker Road | Sequim, WA 98382
October 25, 2021 – This meeting was held remotely via ZOOM

Commissioners Present

Will Purser, President
Rick Paschall, Vice President
Jim Waddell, Secretary

Staff Present

Doug Nass, General Manager
John Purvis, Assistant General Manager
Sean Worthington, Finance
Manager/Treasurer
Colin Young, Distribution System
Supervisor
Tyler King, Power Analyst
Tom Martin, WWW Manager
Larry Morris, Safety Manager
Lori Carter, Controller/Auditing Officer

Mattias Jarvegren, Utility Services
Supervisor
Chelsey Jung, Payroll Coordinator
Julie Metzger, Power Systems Project
Coordinator
Mike Hill, Engineering Manager
Rebecca Turner, Sr. Accountant

Others Present as Identified

Ted Light, Lighthouse Energy Consulting
Patricia Morris
Paula Barnes

The meeting commenced at 1:30 PM.

CONSENT AGENDA :27

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

- a. Minutes of the October 11, 2021 regular meeting;
- b. Claim vouchers for October 11 through October 18, 2021 for a total of \$2,859,492.59;
- c. Payroll vouchers for the period of October 1 through October 15, 2021; and
- d. Contractor prequalification for the upcoming year for Sturgeon Electric Company, Inc., in the amount of \$10,000,000.

AGENDA REVISIONS 1:07

Under Correspondence and Communications, Executive Assistant Teresa Lyn will fill in for Communications Manager Nicole Hartman regarding the WPUDA Educational Scholarship drawing. Under Staff Reports, Distribution Systems Supervisor Colin Young will present on the progress made to date in facilitating the landscaping and driveway restoration for a customer.

COMMENTS FROM THE PUBLIC 1:33

There was no public comment.

BUSINESS ITEMS STARTING AT 1:58

- a. **1:58:** Ted Light, of Lighthouse Energy Consulting presented the District's Clean Energy Implementation Plan (CEIP), a four-year road map that is required of Washington state utilities and which is required to be in place and adopted by January 1, 2022. Mr. Light also covered was an overview of the Clean Energy Transformation Act (CETA) goals and requirements for clean energy and equity, and how the District plans to meet them.
- b. **34:20:** Upon recommendation of staff, and upon motion of Commissioner Paschall, seconded by Commissioner Waddell and carried, the Board adopted RESOLUTION 2219-21 Establishing the District's 2022-2025 Clean Energy Implementation Plan.
- c. **36:15:** Upon recommendation of staff, and upon motion of Commissioner Waddell, seconded by Commissioner Paschall and carried, the Board approved RESOLUTION 2217-21 Adopting a Cash Receipting Policy.
- d. **38:24:** Upon recommendation of staff, and upon motion of Commissioner Purser, seconded by Commissioner Waddell and carried, the Board approved RESOLUTION 2213-21 Confirming the Appointment of Sean Worthington as General Manager of Public Utility District No. 1 of Clallam County and Establishing Compensation and Terms of Employment.
- e. **44:34:** Bonneville Power Administration's (BPA)'s post-2028 contract: Commissioner Purser advised that these discussions are typically based on the WPAG/PPC online forums. Finance Manager/Treasurer Sean Worthington advised that he spoke to Ryan Neale of (Western Public Agencies Group (WPAG) recently who advised that he and John Francisco, CEO of Northwest Requirements Utilities (NRU) coauthored a joint letter that went out to Kim Thompson of BPA asking that the provider of choice process to be altered and requesting that BPA to hold off on issuing its concept paper. The rationale for this action is to give public power an opportunity to caucus to establish an alignment on the issues identified in the BPA discussions this year. If BPA approves this request, the meeting frequency will begin to ramp up to two to three meetings a week in early 2022. PPC also issued a similar letter on the same topic.

52:32: CORRESPONDENCE/COMMUNICATIONS

Executive Assistant Teresa Lyn spoke briefly about the Washington Public Utility District Association's (WPUDA) \$1000 Educational Scholarship, which is awarded annually to a high school student who is the son or daughter of a PUD employee in Washington, and who is a well-rounded student demonstrating scholastic ability, community involvement, and thoughtful consideration of the services provided by PUDs. Cheyenne Maggard, whose name was drawn today by Commissioner Purser will be eligible for competing for the award and her name will be forwarded to WPUDA for consideration.

55:11 COMMISSIONER REPORTS

Commissioner Waddell attended the WPAG/PPC online forum and an online Washington solar summit presentations. He expressed his appreciation of the level of WPAG's efforts.

Commissioner Paschall attended a BPA Provider of Choice meeting and a WPAG meeting. He also highly recommended a white paper that the Public Generating Pool (PGP) recently released entitled *Organized Market Retrospect*. The paper examines how industry and policy trends undermine Regional Transmission Organization (RTO) initiatives.

Commissioner Purser is planning to attend a joint Energy Northwest (EN) board of directors meeting as well as the annual EN energy forum at which there will be discussions and speakers on a variety of energy issues, including alternative energy sources. He suggested that Commissioner Waddell and Paschall and staff may wish to attend as well.

1:03:09: STAFF REPORTS

The District's attorneys are requesting a special meeting next Tuesday, November 2nd in order to hold an executive session to discuss potential litigation with legal counsel representing the PUD pursuant to RCW 42.30.110(1)(i). The Commissioners agreed to hold the special meeting at 1PM.

Distribution System Supervisor Colin Young reported on the landscaping and driveway restoration that the District is attempting to facilitate for a Clallam County ratepayer.

1:08:47: BOARD ACTION ITEMS FOR STAFF

- a. None

1:08:57: COMMENTS FROM THE PUBLIC

There was no public comment.

1:09:18: ADJOURN

There being no further business to come before the Commission, the meeting adjourned at 2:39 PM.

A detailed transcript of this meeting via audio recording is available to the public on the Commission Meetings page of the PUD website here: <https://clallampud.net/commission-meetings/>.

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