

CLALLAM COUNTY PUBLIC UTILITY DISTRICT #1

Minutes of the Special BPA Work Session

Main Office | 104 Hooker Road | Sequim, WA 98382

February 8, 2023 at 1:00 PM - This was a hybrid meeting

Commissioners Present

Jim Waddell, President

Ken Hays, Vice President

Rick Paschall, Secretary via Zoom

Staff Present

Sean Worthington, General Manager

John Purvis, Superintendent

Tyler King, Power Analyst

Teresa Lyn, Executive Assistant

Mike Hill, Engineering Manager

Lori Carter, Controller/Auditing Officer

Ruth Kuch, Finance Manager/Treasurer

Nicole Hartman, Communications Manager

Sarah Canepa, Financial Analyst II

Julie Metzger, Power Systems Project
Coordinator

Xanthius Christensen, Engineer II

Mattias Järvegren, Utility Services

Supervisor

Shanee Wimberly,

Colin Young

Chad Caldwell

Others Present as Identified (in person or via Zoom):

Tim Fletcher, Mayor of Forks

Sharon Grace

Sara VanAusdle

Ryan Neale, Western Public Agencies Group (WPAG)

Ron Richards

Ron Puff

Roger Fight

Rod Fleck, Forks City Planner

Robert Knapp, Jamestown

Robert Keldgord

Randy Johnson, Clallam County Commissioner

Randy Brackett

Pippa Eastlake

Pete, last name not provided

Paul V. Hansen

Paul Pickett

Patsene Dashiell

Patricia, last name not provided

Melanie Jackson, BPA

Marcus Perry, BPA

Kenneth Reandeau

Karen Affeld, Executive Director, North Olympic Development Council

Jim Schueneman

Jim McEntire

Janet Marx

Gregg King, Power Resource Manager, City of Port Angeles
Glenn Ellis, Makah Tribe Councilman
Fred Mitchell
Dawn Gomez, Hoh Tribe Chairwoman
Connie Beauvais, Manager of Crescent Water
Colleen McAleer, Executive Director, Clallam County Economic Development Council
Bud Denney, Makah Tribe, Community Planning and Economic Development
Bruce Emery, Director, Clallam County Community Development
Brian Grad
Brandon Janisse, Councilman, City of Sequim

The meeting commenced at 1:00 PM.

BUSINESS ITEMS STARTING AT :19

Superintendent John Purvis presented on local power opportunities and challenges. Superintendent John Purvis and Power Analyst Tyler King then presented on Provider of Choice background, terminology, the District's current Regional Dialogue contract with BPA, and timelines with where we're at with negotiations for the upcoming Provider of Choice Contract in tandem with WPAG.

Ryan Neale of Western Public Agencies Group (WPAG) presented on Provider of Choice current status.

Note: presentations are available for viewing at <https://clallampud.net/commission-meetings/>.

PUBLIC COMMENT

Public comment was heard throughout from several commenters. Specific comments can be heard via the video recording at <https://clallampud.net/commission-meetings/>.

ADJOURN 3:01

There being no further business to come before the board, the meeting adjourned at 4:01 PM.

ATTEST:

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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