

MINUTES OF MEETING OF COMMISSIONERS
OF PUBLIC UTILITY DISTRICT NO. 3
OF MASON COUNTY, WASHINGTON

President Jorgenson called a regular meeting of the Mason County PUD No. 3 board of commissioners to order at 10:00 a.m. The meeting was held in the PUD 3 auditorium (Skookum Room) at 2621 E Johns Prairie Road in Shelton, Washington, on Tuesday, September 11, 2018.

District officers present were: Commissioners, Thomas J. Farmer; Linda R. Gott, and Bruce E. Jorgenson; Manager Annette Creekpau; Risk Manager/Auditor Brian Taylor; Finance Manager/Treasurer Sherry Speaks; and Attorney Robert Johnson

The following PUD 3 personnel were present: Director of Business Operations Michelle Burleson; Communications & Community Relations Coordinator Asia Cline; Asst. Public Information & Government Relations Manager Lynn Eaton; Customer Service Manager Diane Hennessy; Telecommunications & Community Relations Manager Justin Holzgrove; Public Information & Government Relations Manager Joel Myer; Administration Services Manager Mary Taylor (recorded minutes)

Members of the public in attendance were: Randy Lewis of Shelton, Gordon Weeks of the *Mason County Journal*.

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented

CONSENT AGENDA

Mr. Jorgensen reviewed the items listed on the consent agenda Mr. Farmer moved, motion seconded by Ms. Gott, to adopt the consent agenda. MOTION PASSED UNANIMOUSLY. By adopting the consent agenda, the following items were approved:

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|---|-----------------------|------------------------|
| a. Minutes of the August 28, 2018 hearing and regular commission meeting. | | |
| b. Voucher Nos. (September 4, 2018) | 147178 through 147231 | \$ 215,718.32 |
| (Includes electronic funds transfer payment Nos. 13463-13476 | | |
| c. Voucher Nos. (September 11, 2018) | 147232 through 147303 | <u>\$ 1,038,680.62</u> |
| (Includes electronic funds transfer payment Nos. 13477-13657 | | |
| | TOTAL | \$ 1,254,398.94 |

*Vouchers audited and certified by the district auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the board.

COMMENTS FROM THE PUBLIC

No public comment was given

ACTION ITEMS

Recommendation was made to Adopt Energy Northwest's 2017 Interlocal agreement.

Mrs. Creekpau explained that this agreement is an extension of the previously approved Energy Northwest interlocal agreement. This is a pilot program and may be extended again.

Mr. Farmer moved, motion seconded by Ms. Gott, to Adopt Energy Northwest's 2017 Interlocal agreement. MOTION PASSED UNANIMOUSLY.

Recommendation was made to adopt Resolution No. 1715, "A Resolution Approving Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, and Training Project".

Mrs. Creekpau reminded commission of previous discussions regarding this training project. The city of Richland is financially responsible for the project, but it requires member approval to move forward.

Mr. Farmer moved, motion seconded by Ms. Gott, to adopt Resolution No. 1715, "A Resolution Approving Energy Northwest's Undertaking of the Horn Rapids Solar, Storage, and Training Project". MOTION PASSED UNANIMOUSLY.

Recommendation was made to adopt Resolution No. 1716, "A Resolution Declaring Vehicles & General Plant Items Surplus".

Mrs. Creekpau stated that this is normal procedure for removing unusable District items.

Ms. Gott moved, motion seconded by Mr. Farmer, to adopt Resolution No. 1716, "A Resolution Declaring Vehicles & General Plant Items Surplus". MOTION PASSED UNANIMOUSLY.

STAFF REPORT

Mrs. Creekpaum reported that the 2019 budget is moving forward.

Mrs. Creekpaum said that staff is currently working on regional power agreements.

Mrs. Creekpaum stated that over 7,000 LED bulbs have been distributed to customers in the last week. This program is supported by the Bonneville Power Administration (BPA) and will last for two (2) years. The reimbursement incentive from BPA is lowered on October 1 so the program is being highly advertised at this time.

At Mrs. Creekpaum's request, Mr. Myer provided a legislative report.

Mrs. Creekpaum stated that she will be representing Washington State in Washington D.C. at the Public Power Council (PPC) meetings October 8-10.

Mrs. Creekpaum said the Public Power Week will be October 7-13. Commissioners are invited to attend the event which will be held in the PUD 3 auditorium.

COMMISSIONERS' REPORT

Mr. Farmer reported his attendance at the PPC meeting last week and stated he will be attending the Washington Public Utility Districts Association (WPUDA) meeting in Pasco this week.

GOOD OF THE ORDER

After a calendar review and with no further business appearing, the meeting adjourned 10:15 a.m.

Bruce E. Jorgenson, President

ATTEST:

Thomas J. Farmer, Vice President

Linda R. Gott, Secretary