

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

President Farmer 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, November 12, 2019.

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

The following PUD 3 personnel were present: Director of Business Services Operations Michelle Burleson; Asst. Public Information & Gov Relations Manager Lynn Eaton; Customer Service Manager Diane Hennessy; Telecommunications & Community Relations Mgr. Justin Holzgrove; Conservation Manager Koral Miller; Public Information & Gov Relations Manager Joel Myer; Energy Efficiency Advisor II Salem Schankel; Systems Analyst II Ryan Smith; Administration Services Manager Mary Taylor-Monger (recorded minutes).

Member of the public in attendance was: Randy Lewis of Shelton

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

CONSENT AGENDA

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

- a. Minutes of the October 22, 2019 regular commission meeting.
- b. Voucher Nos. (October 29, 2019) 151950 through 152022  
(Includes electronic funds transfer payment Nos. 19101-19296) \$ 1,379,296.21
- c. Voucher Nos. (November 5, 2019) 152023 through 152090  
(Includes electronic funds transfer payment Nos. 19297-19312) \$ 401,304.71
- d. Voucher Nos. (November 12, 2019) 152091 through 152174  
(Includes electronic funds transfer payment Nos. 19313-19523) \$ 3,630,710.80
- TOTAL \$ 5,411,311.72**
- e. Void accounts payable checks for the week ending October 25, 2019 in the total amount of \$6,351.88 and the week ending November 8, 2019 in the total amount of \$74.03.
- f. Governance Policy Expense Approval

\*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 approve the organization membership representations for 2020. Mrs. Creekpaum informed commission that the list is approved yearly with staff representation changes. There are no changes affecting commissioners in 2020.

Mr. Jorgenson moved, seconded by Ms. Gott to approve the organization membership representations for 2020. MOTION PASSED UNANIMOUSLY.

Recommendation was made to approve the Washington State Energy Independence Act (I-937) Conservation Targets for 2020-2021 and 10-year Potential.

After a brief discussion, Ms. Gott moved, seconded by Mr. Farmer to approve the Washington State Energy Independence Act (I-937) Conservation Targets for 2020-2021 and 10-year Potential. MOTION PASSED UNANIMOUSLY.

STAFF REPORT

Mrs. Creekpaum stated that PUD 3 recognized Veterans Day on November 11, 2019. She thanked all Veterans for their service and sacrifices to keep our country safe.

Mrs. Creekpaum announced that American Public Power Association (APPA) awarded designation as a Smart Energy Provider to PUD 3. At Mrs. Creekpaum's request, Mrs. Buck provided information about the award. She stated that PUD 3 received the designation in the inaugural class of the program, along with 67 utilities across the nation. The APPA recognized the PUD for its commitment and expertise in energy efficiency, encouragement of distributed energy generation, customer education and communications, and environmental programs that support the goal of providing low-cost, quality, safe, and reliable electric service. Three other public utilities in Washington State received recognition.

Mrs. Creekpaum reported the Totten substation footings have been poured and construction remains on target for energizing in March 2020.

Mrs. Creekpaum stated that she will be attending the Northwest River Partners, NoaNet, Public Power Council (PPC), Northwest Requirements Utilities (NRU) and Pacific Northwest Utilities Conference Committee (PNUCC) meetings this week.

Mrs. Creekpaum stated that she and Mrs. Speaks will be interviewing bond underwriters to begin the process of bond refunding.

COMMISSIONERS' REPORT

Ms. Gott reported that she attended the Northwest Public Power Association (NWPPA) Women in Public Power conference. The keynote speakers were exceptional, including PUD 3 employee, Tina Ward, who provided a motivational presentation on personal and business growth during her PUD 3 career.


Mr. Farmer reported that he attended the North Mason Chamber and Western Public Agency Group (WPAG) meetings.

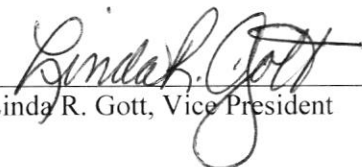
DISCUSSION ITEMS

No items were discussed

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:19 a.m.

  
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Thomas J Farmer, President

  
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Linda R. Gott, Vice President

ATTEST:

  
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Bruce E. Jorgenson, Secretary