

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

Vice President Gott 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, February 4, 2020.

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

The following PUD 3 personnel were present: IS Manager John Bennett; Director of Business Operations Michelle Burseson; 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; Director of Engineering & Utility Service Dale Knutson; Conservation Manager Koral Miller; Public Information & Government Relations Manager Joel Myer; Customer Service Revenue Protection Supervisor Jennifer Renecker; Administration Services Manager Mary Taylor-Monger (recorded minutes).

A member of the public in attendance was Randy Lewis of Shelton (*arrived at 10:10 a.m.*).

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

CONSENT AGENDA

Ms. Gott reviewed the items listed on the consent agenda. Mr. Jorgenson moved; motion seconded by Mr. Farmer 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 January 28, 2020 regular commission meeting. |                      |
| b. Voucher Nos. (February 4,2020) 152975 through 153014        | \$ 436,000.20        |
| (Includes electronic funds transfer payment Nos. 20628-20643)  |                      |
|  | <b>TOTAL</b>         |
|  | <b>\$ 436,000.20</b> |
| c. Governance Policy Expense Approval                          |                      |

Mr. Farmer noted that the North Mason Chamber Meeting listed on Mr. Jorgenson's expense report was held at the HUB in Belfair, not at the Alderbrook Resort as reported.

\*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 Resolution No. 1746, A Resolution "Establishing an Electrification of Transportation Plan and Adopting Rebate Incentives for Level 2 Electric Vehicle (EV) charging Equipment."

At Mrs. Creekpaum's request, Mr. Holzgrove reviewed the proposed Electrification of Transportation Plan and rebates. He stated that legislation was adopted revising the District's authority under RCW 54.16.430 to allow public utility districts to establish electrification of transportation programs. He noted the benefits to the District and its customer to encourage the adoption of electric vehicles in PUD 3's service territory. In addition to supporting a clean energy economy and utilizing the District's clean energy to make an impact on the largest source of emissions in Washington state (the transportation sector), some of the benefits he listed include:

- Increase data collection and analysis for optimizing the use of electric grid infrastructure.
- Improve management of electric loads.
- Better manage the integration of variable renewable energy resources.
- Comply with, and prepare for future, clean energy mandates.

Mr. Holzgrove explained that the plan was designed to prepare the District for this rapidly growing market technology as well as encourage it. The plan accomplishes this through developing community partnerships, setting principles to consider in policy and rate development, and promoting the installation of charging equipment through offering rebates.