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

President Gott called the regular meeting of the Mason PUD 3 No. 3 board of commissioners to order at 10:00 a.m. The meeting was held in the PUD 3 auditorium, at 2621 E Johns Prairie Road in Shelton, Washington and virtually using Microsoft Teams in Shelton, Washington, on Tuesday, June 7, 2022.

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

The following PUD 3 personnel were present: IS Manager John Bennett; Communications & Government Relations Manager Lynn Eaton; Director of Engineering & Utility Services Justin Holzgrove; Energy Services Manager Koral Miller; Network Systems & Cyber Security Joel Moore; Power Manager Michele Patterson; Administration Services Manager Mary Taylor-Monger (recorded minutes).

Members of the public in attendance were Marty Crow of Shelton, Randy Lewis of Shelton, and Donald Tuckness of Belfair.

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

Mr. Tuckness provided public comment

CONSENT AGENDA

Ms. Gott reviewed the items listed on the consent agenda. Mr. Farmer moved; motion seconded by Mr. Jorgenson 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 May 31, 2022, regular commission meeting. | |
| b. Voucher Nos. (June 7, 2022) 161335 through 161375 | \$ 196,051.44 |
| (Includes electronic funds transfer payment Nos. 34024-34044) | |
| | Total \$ 196,051.44 |
| c. 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.

STAFF REPORT

Mrs. Creekpau reported on the current COVID-19 efforts. As of June 2, 2022, there are 12,053 confirmed COVID-19 cases, and one hundred forty-three (143) COVID related deaths in Mason County. There were 189 new confirmed cases in the last seven (7) days. Washington State as of June 26, 2022, has 1.6 million confirmed COVID-19 cases and 13,012 COVID related deaths. She stated that PUD 3 had four (4) reported confirmed cases in the last seven (7) days.

At Mrs. Creekpau's request, Mr. Holzgrove provided a information on the System Reliability Report. He stated that this is the 3rd year using NISC and we are now able to develop trends. He said the average service ability index (ASAI) for customers was 99.96 percent availability average for customers. This is higher than previous years and includes major events.

Mrs. Creekpau provided an engineering report stating that 451 new applications have been received year to date, compared to 403 in 2021. She continued with service orders stating a total of 624 year to date has been issued, compared to 478 in 2021. Telecom applications are also on the rise with 188 year to date.

At Mrs. Creekpau's request, Ms. Patterson reviewed the upcoming Resource Plan that is done every two years and due by September 1, 2022. A survey has been published on the PUD website for customers to provide input on the resource plan. This will be promoted with a billing message in June and social media postings to encourage participation. Ms. Patterson will provide a presentation and discussion during the August 9, 2022 commission meeting followed by a Public Hearing on August 23, 2022.

COMMISSIONERS' REPORT

Mr. Farmer reported that he attended the Public Power Council (PPC) meetings.

Ms. Gott reported that she attended the Public Power Council (PPC) meeting and the State Auditor (SAO) conference.

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:23 a.m.



Linda R Gott (Jun 28, 2022 14:29 PDT)

Linda R. Gott, President



Thomas J Farmer (Jun 28, 2022 14:37 PDT)

Thomas J. Farmer, Vice President

ATTEST:



Bruce E. Jorgenson (Jun 28, 2022 15:35 PDT)

Bruce E. Jorgenson, Secretary