

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, July 12, 2022.

District officers present were: Commissioners Linda R. Gott, Bruce E. Jorgenson (arrived 10:17) and Thomas J. Farmer; Manager Annette Creekspaum; Attorney Robert Johnson; Finance Manager/Treasurer Sherry Speaks, and Risk Manager/Auditor Brian Taylor (absent).

The following PUD 3 personnel were present: IS Manager John Bennett; Communications & Government Relations Manager Lynn Eaton (virtual); Director of Business Operations Michelle Endicott; Services Manager Koral Miller; Network Systems & Cyber Security Joel Moore; Power Manager Michele Patterson; Purchasing Manager Jennifer Renecker (virtual) Administration Services Manager Mary Taylor-Monger (recorded minutes).

Members of the public in attendance were Marty Crow of Shelton, Randy Lewis of Shelton (arrived 10:03), and Juli Tuson of Shelton (virtual).

MODIFICATION AND/OR APPROVAL OF AGENDA

The agenda was approved as presented.

PUBLIC COMMENT

No public comment was given

CONSENT AGENDA

Ms. Gott reviewed the items listed on the consent agenda. Mr. Farmer moved; motion seconded by Ms. Gott to adopt the consent agenda. MOTION PASSED BY TWO-THIRDS. By adopting the consent agenda, the following items were approved:

- a. Minutes of the June 28, 2022, regular commission meeting.
- b. Voucher Nos. (July 05, 2022) 161609 through 161664 \$ 366,682.16
(Includes electronic funds transfer payment Nos. 34470-34544)
- c. Voucher Nos. (July 12, 2022) 161665 through 161742 \$ 1,380,000.63
(Includes electronic funds transfer payment Nos. 34545-34746)
- Total** \$ 1,746,682.79
- d. Governance Policy Expense Approval
- e. Void accounts payable for the week ending July 08, 2022 in the total amount of \$824.81

*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. Creekpaum reported on the current COVID-19 efforts. As of July 7, 2022, there were 12,655 confirmed COVID-19 cases, and one hundred forty-four (144) COVID related deaths in Mason County. There were 216 new confirmed cases in the last seven (7) days. Washington State as of July 7, 2022, had 1.7 million confirmed COVID-19 cases and 13,384 COVID related deaths. She stated that PUD 3 had five (5) reported confirmed cases since the last commission meeting on June 28, 2022.

Mrs. Creekpaum reported on a Tahuya area customer comment. The customer stated after watching the Tahuya Peninsula pole installation, "All the personnel and equipment working together was a wonder to behold". Another customer commented on their final bill as they moved out of the area stating they will miss the fine service provided by Mason PUD 3 over the years.

Mrs. Creekpaum stated that the planned outage held on June 29, 2022 to replace three (3) poles along Highway 106 went well and finished on time.

Mrs. Creekpaum reported that the sale of the Olympic View Generating Station property did close and funds have been received from the County.

Mrs. Creekpaum provided a Telecom report stating that 36 new service applications and 74 retailer applications were received in June 2022.

Mrs. Creekpaum reported on a news release issued by Representative Kilmer's office about the House Appropriations Committee announcement that PUD 3 is in top consideration to receive the 3 million ask for the Belfair Electrical Infrastructure Project.

Mrs. Creekpaum said the Public Power Council (PPC) is issuing a letter to Department of Energy to reconfirm the administration's goal to support the lower snake river dams.

At Mrs. Creekpaum's request, Ms. Patterson provided a Purchased Power Statement for May 2022. In addition, Ms. Patterson stated that she will discuss the Updated Resource Plan during the July 26, 2022 commission meeting as we prepare for the public hearing on this topic during August 23, 2022 meeting.

DISCUSSION ITEM

Ms. Patterson provided a presentation on the Bonneville Power Administration (BPA) BP-24 Initial Integrated Program (IPR).

COMMISSIONERS' REPORT

No Commissioners' reports were given

GOOD OF THE ORDER

With no further business appearing, the commission meeting adjourned at 10:32 a.m.

Linda R. Gott, President



Thomas J Farmer (Jul 26, 2022 11:08 PDT)

Thomas J. Farmer, Vice President

ATTEST:

Bruce E. Jorgenson

Bruce E. Jorgenson (Jul 26, 2022 11:48 PDT)

Bruce E. Jorgenson, Secretary