



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
January 6, 2020 - 3:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland,
Allen Allie, Wendy Foth, Matt Stevie, Jerry Day, Sheila Corson,
Randy Bird, Fred Burke, Kim Johnson
Other: Heidi Appel, General Counsel
Jim Rowland, Legislative Representative

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Election of Commission Officers
 3. Review of Agenda
 - Approval of Consent Agenda
 - a) Minutes of December 16, 2019, Regular Meeting
 - b) 12.16.2019 Vouchers
 4. Old Business
 5. New Business
 - a) McMillen Jacobs Associates Contract No. JT 2020.04
 - b) Resolution No. 1703 - Community Solar Production Credit
 - c) Legislative Priorities and Policies
 6. Manager's Report
 - a) Steve Taylor - Administrative Report
 - b) Ron Gadeberg - Power/Telecom Report
 7. Other Business
 8. Public Comment
 9. Next Board meeting January 27, 2020 @ 3:00 P.M.
Board/Staff Workshop January 27, 2020 10:00 A.M. - 2:00 P.M.
 10. Commissioners Meetings Attended
- III. Executive Session
- IV. Adjournment

Summary Agenda

I. Business Meeting

1. Pledge of Allegiance

Meeting attendees recited the Pledge of Allegiance.

2. Election of Commission Officers

Following a discussion of the election of Commission officers for the ensuing year, Commissioner Vejraska moved to have Jerry Asmussen as President for the 2020 Commission year. Commissioner Colyar seconded. The motion passed unanimously. Commissioner Colyar made the motion that he stay as Vice President and Commissioner Vejraska as Secretary for the 2020 commission year. Commissioner Vejraska seconded. The motion passed unanimously.

3. Review of Agenda

No changes to the agenda.

4. Approval of Consent Agenda

a) Minutes

Meeting minutes from December 16, 2019, were submitted for approval.

b) Vouchers

Vouchers submitted for approval: 1891 through 1895 and 153304 through 153363 totaling \$2,251,844.80; 1896 through 1899, 153364 through 153375 totaling \$337,539.56; 153376 through 153447 totaling \$333,317.05; 1900, 1901, 153448 through 153508 totaling \$542,748.25; 1902 through 1905 and 153509 through 153519 totaling \$379,197.95;

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve consent agenda items (a) through (b). The motion carried unanimously.

5. Old Business

No old business discussed.

6. New Business

a) McMillen Jacobs Associates Contract No. JT 2020.04

Request to authorize the General Manager to execute Contract No. JT 2020-04 with McMillen, LLC dba McMillen Jacobs Associates in an amount not to exceed \$340,604 for Enloe Dam Owner's Advisor Services through December 31, 2020.

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve the McMillen Jacobs and Associates Contract No. JT 2020.04. The motion passed unanimously.

b) Resolution No. 1703 – Community Solar Production Credit

General Manager Taylor and Director of Accounting, Finance and Admin, Don Coppock, presented the Community Solar Production Credit resolution to the Board of Commissioners for authorization of energy generated by the “Project” to be valued at 5 cents per kilowatt-hour and will be credited back to participants electric account.

Commissioner Colyar moved, seconded by Commissioner Vejraska, to approve Resolution No. 1703 – Community Solar Production Credit. The motion passed unanimously.

c) Legislative Priorities & Policies

Legislative Representative Jim Rowland and Community Relations Coordinator, Sheila Corson presented the 2020 Legislative policies to the Board regarding:

- Clean Energy Transformation Act (CETA)
- Low-Carbon Fuel Standard (Clean Fuel Standard)
- Cap & Invest (Cap & Trade)
- Broadband expansion
- Lower Snake River Dams (Board Resolution 1687)

Commissioner Vejraska moved to affirm the legislative policies identified in the document titled “2020 Legislative Policies” and direct that staff and consultant communication with lawmakers on behalf of OKPUD be consistent with the policy objectives stated therein. Commissioner Colyar second. The motion passed unanimously.

7. Manager’s Report

a) Steve Taylor - Administrative Report

General Manager Taylor reported he signed the following:

- Christensen Associates, not to exceed \$84,350 for engineering services for Enloe Dam Safety project
- McMillen Jacobs Associates not to exceed \$139,877 for dam safety services
- Thompson Consulting Group not to exceed \$100,000 for Government and Regulatory Affairs for Enloe Dam
- NeoGov not to exceed \$9,295.08 Human Resource Information System Program
- Enloe Dam Safety Repair and Maintenance Project Notice of Action for the State Environment Policy Act (SEPA)
- Change Order Number 9 with Max J. Kuney Company to extend the Phase 1 completion date to January 31, 2020
- Economic Alliance Contract not to exceed \$6,000
- Asplundh Tree Experts contract not to exceed \$800,000 approved by the board December 16, 2020
- Bureau of Land Management Cost Recovery Agreement for an additional Enloe Dam Safety Right-of-Way in an amount not to exceed \$68,000
- Duncan Weinberg Genzer & Pembroke not to exceed \$100,000 for legal services regarding Enloe Dam

b) Ron Gadeberg, Power Telecom Report

Director of Power Resources and Broadband Services Ron Gadeberg reported wholesale power sales for December in the amount of \$288,090, which placed 2019 sales over budget by \$274,971 for the month and ended the year at \$1,958,937 under budget. Retail sales for November 2019 totaled \$4,278,635, which put retail sales \$148,281 over budget for the month. Combined year-to-date wholesale and retail sales are \$2,714,143 under budget.

Gadeberg reported for Telecom the District billed as of January 1, \$258,156. Currently, the District has 1269 Cambium subscribers, 1311 Wifi subscribers, and 481 Fiber for a total of 3061 customers.

8. Other Business

There was no other business discussed.

9. Public Comment

There was no public comment.

10. Next Board Meeting

The next Board Meeting is Monday, January 27, 2020, beginning with a Work Shop from 10:00 A.M. – 2:00 P.M. and the regular board meeting beginning at 3:00 P.M.

11. Commissioner Meetings Attended

Commissioner Colyar had nothing to report.

Commissioner Vejraska had nothing to report.

Commissioner Asmussen was on the radio Friday, January 3rd, 2020.

Executive Session


There was no executive session held

II. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 4:06 P.M.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary