



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA**

Teleconference Information:
Phone: 346-248-7799 ID 922 7822 8992

Join by Zoom <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

February 22, 2021

Present:

Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Janet Crossland, Wendy Foth, Jerry Day
Staff Via Zoom: Jeri Timm, Megan Morrissey, Katie Pfitzer, Rob Gillespie, Justin Dibble, Mindy Morris, Dan Simpson, Ron Gadeberg, Sheila Corson, Randy Bird
Other Via Zoom: Heidi Appel, General Counsel
Sergey Tarasov and Matt Hobson, FCS Group
Public Via Zoom: Alan Watson, Patti Hill, Ralph Carlberg Shafer Museum

I. Call to Order

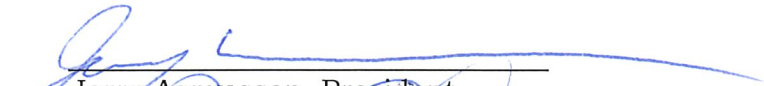
Commission President Jerry Asmussen called the special meeting to order at 2:00 p.m.

II. FCS GROUP – EMP PRESENTATION REGARDING RATE STRUCTURES

Sergey Tarasov of the FCS Group presented an updated EMP presentation via zoom, showing the new rate structures reflecting a 3.25% revenue increase on April 1, 2021, and a 10-year cost of service summary.

III. Adjournment

There being no further business to discuss, the meeting adjourned at 2:49 p.m.

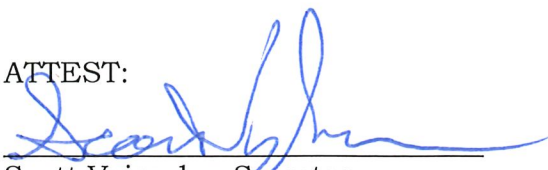


Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary



**PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA**

Teleconference Availability Only

Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

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February 22, 2021

ATTENDEES:

Board Members: Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff: Steve Taylor, Janet Crossland, Jerry Day, Wendy Foth
Staff Via Zoom or Phone: Jeri Timm, Justin Dibble, Katie Pfitzer, Megan Morrissey,
Mindy Morris, Dan Simpson, Randy Bird, Rob Gillespie,
Ron Gadeberg, Allen Allie, Sheila Corson, Debbie Dibble
Other: Heidi Appel, General Counsel
Public Via Zoom: Marcy Stamper, Patti Hill

SUMMARY AGENDA

- I.** Call to Order
- II.** Business Meeting
 - 1.** Pledge of Allegiance
 - 2.** Review of Agenda
 - 3.** Approval of Consent Agenda
 - a) Minutes of February 8, 2021, Regular Meeting
 - b) Vouchers
 - c) Transfer of Accounts
 - 4.** Old Business
 - a) Covid – 19 Update
 - b) Emergency Declaration Fire Damage Update
 - 5.** New Business
 - a) Resolution No. 1741 – Broadband Surplus
 - b) Resolution No. 1742 – Updated and Revised General Provisions and Electric Rate Schedules
 - 6.** Administrative Reports
 - a) Steve Taylor – Manager’s Report
 - b) Rob Gillespie – Treasurer’s Report
 - c) Ron Gadeberg – NoaNet Update
 - 7.** Other Business
 - 8.** The next scheduled Commission meeting is March 8, 2021, at 3:00 p.m.
 - 9.** Commissioners Meeting Attended
 - 10.** Public Comment
- III.** Executive Session
- IV.** Adjournment

I. Call to Order

Commission President Jerry Asmussen called the regular meeting to order at 3:02 p.m.

II. Business Meeting

1. Pledge of Allegiance:

Meeting attendees recited the Pledge of Allegiance.

2. Review of Agenda

There were no changes to the agenda.

3. Approval of Consent Agenda

a) Minutes

Regular meeting minutes from February 8, 2021, were submitted for approval.

b) Vouchers

Vouchers submitted for approval:

157196 through 157251 totaling \$485,146.80

2111 through 2112; 157252 through 157254 totaling \$344,410.07

2113 through 2118; 157255 through 157325 totaling \$3,668,673.23

c) Transfer of Accounts

Transfer of accounts totaling \$5,492.64.

Commissioner Colyar moved to approve consent agenda items (a) through (c), seconded by Commissioner Vejraska. The consent agenda was approved unanimously.

4. Old Business

a) Covid 19 Update

General Manager Taylor reported the District is status quo, continuing Covid protocol.

b) Emergency Declaration Fire Damage Update

The first payment on replacement transformers has been sent.

5. New Business

a) Resolution No. 1741 – Broadband Surplus

Surplus equipment that is obsolete or no longer needed was presented to the Board in Resolution No. 1741 for authorization to sell or dispose of in the manner determined by staff to be in the District's best interest.

Commissioner Vejraska motioned to approve Resolution No. 1741 for the surplus of broadband equipment that is obsolete or no longer needed by the District. Commissioner Colyar seconded. The motion passed unanimously.

b) Resolution No. 1742 – Updated and revised general Provisions and Electric Rates Schedules

Resolution No. 1742 updating and revising the General Provisions and Electric Rate Schedules was presented to the Board for first and final read.

Commissioner Vejraska motioned to amend frost control rates to be only a 5% increase rather than the 10% presented to the Board. Commissioner Colyar seconded the motion. The motion passed unanimously.

After much discussion and a request for public comment, which there was none, Commissioner Colyar motioned to approve Resolution No. 1742 – Updating and Revising General Provisions and Electric Rate Schedules. Commissioner Vejraska seconded. The motion passed unanimously.

6. Administrative Reports

a) Steve Taylor – Managers Report

General Manager Taylor thanked the Board for passing the resolution for General Provisions and Rate Structures stating he appreciated the discussion.

Taylor reported he signed the following:

- FEMA letter on a proposed rule change to increase the threshold for public disaster assistance from \$7.5 to \$20 million
- Josh Adrian District counsel is moving firms; we requested the District file follow him to the Thompson Coburn firm
- Ron Gadeberg signed the NERC reliability standards letter with Douglas PUD

General Manager Taylor asked Human Resource Manager Katie Pfitzer to report on the recent Team Dynamics training provided at the District. Pfitzer said 11 employees participated.

Allen Allie also reported that the District has been having Mapping and Outage Management training for the past couple of weeks for the latest software that will be going live shortly.

b) Rob Gillespie – Treasurers Report

Treasurer Rob Gillespie presented an overview of cash transactions for January 2021. The District began the month with \$56,732,862.25 in cash and investments on hand, cash receipts of \$5,205,701.63, and \$4,315.63 in interest. Warrants paid totaled \$4,645,095.17 for an ending balance of cash and investments of \$57,297,784.34. Gillespie also reported the District paid off 2010 Series A Bonds saving \$22,000 in interest and paid \$968,239.40 in privilege tax.

c) Ron Gadeberg – NoaNet Update

Director of Power Resources and Broadband Services Ron Gadeberg reported he was nominated as President of the NoaNet Board. The CEO of NoaNet is retiring as of April. Gadeberg will be on the hiring committee.