



**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
September 23, 2019 - 3:00 PM**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Wendy Foth, Jeri Timm, Matt Stevie,
Katie Pfitzer, Fred Burke, Kim Johnson, Sheila Corson
Other: Heidi Appel - General Counsel

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of September 9, 2019, Regular Meeting
 - b) Minutes of September 9, 2019, Special Meeting
 - c) Vouchers
 - d) Transfer of account
 4. Unfinished Business Resolution No. 1695 – Discontinuing Conservation Loans 3rd Reading
 5. Manager’s Report
 - a) Steve Taylor - Administrative Report
 - b) Jeri Timm – Strategic Work Plan Update
 6. Other Business
 7. Public Comment
 8. Future Planning – Next Board meeting October 7, 2019
 9. Commissioners Meetings Attended
- III. Executive Session
 - New Business
 - a) Max J. Kuney Change Order No. 7 – Enloe Dam Phase 1 Services amended Exhibit C
- IV. Adjournment

Summary Agenda

I. **Business Meeting**

1. **Pledge of Allegiance**

Meeting attendees recited the Pledge of Allegiance.

2. **Review of Agenda**

No changes to the agenda.

3. **Approval of Consent Agenda**

a) Minutes

Meeting minutes from September 9, 2019, were submitted for approval.

b) Special Minutes

Special meeting minutes from September 9, 2019, were submitted for approval.

c) Vouchers

Vouchers submitted for approval: 1841 through 1844, 152291 through 152301 totaling \$328,950.88; 1845, through 1849, 152302 through 152381 totaling \$2,395,023.73; 152214 through 152290 totaling \$277,938.84.

d) Transfer of account

Transfer of accounts totaling \$7,171.27 were submitted for approval.

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

4. Unfinished Business

a) Resolution No. 1695

Resolution No. 1695 - Board of Commissioners of Public Utility District No. 1 of Okanogan County move to end the Districts conservation loan program effective September 30, 2019; Loans in the process of being finalized and loans outstanding will be valid until their established maturity date.

Commissioner Asmussen recommended changing the effective date to October 31, 2019, Commissioner Vejraska moved, seconded by Commissioner Colyar, to change the effective date to end the Districts conservation loan program to October 31, 2019. The motion carried unanimously.

Commissioner Vejraska moved to pass Resolution No. 1695 – Board of Commissioners of Public Utility District No. 1 of Okanogan County moved to end the Districts conservation loan program effective October 31, 2019. Commissioner Colyar seconded. The motion passed unanimously.

5. Manager's Report

a) Steve Taylor – Administrative Report

General Manager Steve Taylor reported he signed the following:

- Confluence Health – Bio Metric Screening
- Okanogan County Conservation District – Energy Efficiency
- Douglas PUD – Operating & Service Agreement
- Technically Funny, Inc. – Motivational Speaker for All Employee Day

General Manager Taylor requested a motion to authorize signing Amendment No. 2 to Contract No. 09PB-13084 between BPA and OKPUD modifying OKPUD's purchase obligation from Slice/Block power purchase to a Block power purchase without shaping capacity.

Commissioner Colyar moved, seconded by Commissioner Vejraska, to sign Amendment No. 2 to Contract No. 09PB-13084 between BPA and OKPUD, modifying OKPUD's purchase obligation from a Slice/Block power purchase to a Block power purchase without shaping capacity. The motion passed unanimously.

General Manager Taylor reported he traveled to Kalispell Montana, for the NWPPA annual meeting on September 17th through the 19th.

Taylor asked Community Relations Coordinator, Sheila Corson, and Energy Services Coordinator Kim Johnson to report about the Community Solar project status.

b) Jeri Timm, Director of Regulatory and Environmental Affairs

Jeri Timm, Director of Regulatory and Environmental Affairs, gave an update on the Generation Department. Timm notified the Board that the Federal Energy Regulatory Commission (FERC) License for Enloe Dam was terminated on September 12, 2019. Jeri reiterated that the Bureau of Land Management issued a letter of clarification on June 12, 2019 that the Enloe Dam Right-of-Way will continue after the FERC License is terminated. She also summarized the exhaustive efforts the District has completed to ensure the Washington State Department of Ecology's Dam Safety Division was prepared to oversee dam safety jurisdiction of Enloe Dam, as they have done prior to the FERC License.

Environmental Coordinator Matt Stevie gave a brief update on the Washington State Disaster Resiliency Workgroup he attended. Matt is a representative for Public Utility Districts for this group that meets to discuss Legislature regarding disaster resilience activities.

6. Other Business

There were no items presented for discussion as other business.

7. Public Comment

There was no public comment.

8. Future Planning

The next scheduled Commission meeting is Monday, October 7, 2019, beginning at 3:00 p.m.

9. Commissioner Meetings Attended

Commissioner Colyar had no meetings to report.

Commissioner Asmussen attended the WPUDA meeting September 17 through the 20th.

Commissioner Vejraska reported he attended the Watershed meeting on the 12th.

II. **Executive Session**

The regular meeting recessed at 3:59 p.m. and immediately reconvened into executive session at 4:00 p.m. to discuss with legal counsel representing the District, current litigation, and legal risks under RCW 42.30.110(1)(i). The executive session was expected to last 60 minutes, with no action anticipated. The executive session recessed at 4:56 p.m.

The regular meeting went back into session at 5:00 p.m.

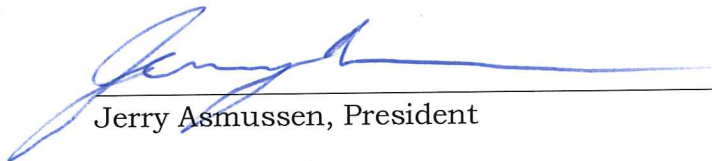
New Business

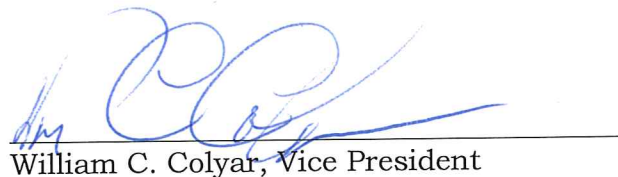
General Manager Taylor requested to execute change order No. 7 of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed \$431,317, for the Enloe Dam Phase 1 Services as defined in the Amended Exhibit C to Document No. 530 Design-Build Agreement.

Commissioner Colyar moved, seconded by Commissioner Vejraska, to execute change order No. 7 of the Max J. Kuney Company Design-Build Contract. The motion passed unanimously.

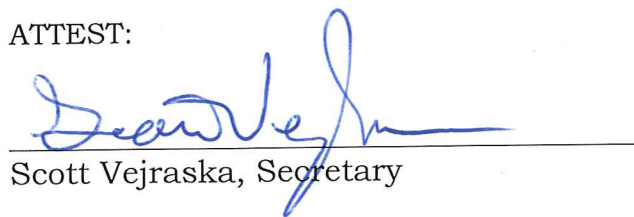
III. **Meeting Adjournment**

There being no further business to discuss, the meeting adjourned at 5:04 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary