



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

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Don Coppock, Ron Gadeberg, Janet Crossland,
Jeri Timm, Dale Dunckel, Randy Bird, Mindy Morris, Sheila
Corson, Allen Allie, Wendy Foth,
Other: Heidi Appel, General Counsel
Jennifer Harper, Energy Northwest

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Review of Agenda
 3. Approval of Consent Agenda
 - a) Minutes of November 18, 2019, Regular Meeting
 - b) Special Minutes from November 18, 2019
 - c) Vouchers
 4. Old Business
 - a) 2020 Proposed Budget Hearing
 - b) Resolution No. 1696 – Reimbursement of Bonds
 - c) Resolution No. 1697 – Rate Stabilization
 - d) Resolution No. 1698 – Updating General Provisions
 - e) Resolution No. 1699 – Vehicle Replacement Reserve Acct.
 5. New Business
 - a) Jennifer Harper, Business & Program Developer, Energy Northwest Presentation
 - b) Cost of Power Adjustment (COPA) Information
 - c) Resolution No. 1700 – Revising Collective Bargaining Agreement
 - d) Kuney Change Order No. 9 – Enloe Dam Phase 1 Services
 6. Manager’s Report
 - a) General Manager, Steve Taylor - Administrative Report
 - b) Jeri Timm – Regulatory & Environmental Strategic Update
 7. Other Business
 - a) 2020 Commission/Staff Industry Representation
 8. Public Comment
 9. Next Board meeting December 16, 2019 @ 3:00 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. Review of Agenda

General Manager Taylor requested moving 5 a) Jennifer Harper from Energy Northwest to speak before old business so she can get on the road before dark.

3. Approval of Consent Agenda

a) Minutes

Meeting minutes from November 18, 2019, were submitted for approval.

b) Special Meeting Minutes

Meeting minutes from Budget Workshop on November 18, 2019, submitted for approval.

c) Vouchers

Vouchers submitted for approval: 1875, 1876, 1877, 1878, 153017 through 153087 totaling \$2,425,927.29; 1879 through 1882 and 153088 through 153098 totaling \$316,655.32; 1883, 1884, 153099 through 153159 totaling \$327,804.71.

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

Agenda Item 5a) Jennifer Harper, Business & Program Developer, Energy Northwest Presentation

Jennifer Harper, Business and Program Developer from Energy Northwest gave a presentation on electric car charging stations in the Okanogan County.

4. Old Business

a) 2020 Proposed Budget Hearing

The 2020 Proposed Budget Hearing was called to order. General Manager Taylor reviewed the budget with the Board asking for direction. Director of Accounting, Finance, and Administration Don Coppock will bring the resolution to the next Board meeting for 2020 Budget Approval.

Budget hearings will also be held at 3:00 p.m. during the regular Commission meetings until the budget is approved prior to December 31, 2019. Hearing no public comments, the Budget hearing was recessed until the December 16, 2019 Commission meeting.

b) Resolution No. 1696 Reimbursement of Bonds – 2nd Reading

Commissioner Colyar made a motion to approve the 2nd reading of Resolution No. 1696, seconded by Commissioner Vejraska. Motion passed unanimously.

c) Resolution No. 1697 Rate Stabilization Fund – 2nd Reading

Commissioner Colyar made a motion to approve the 2nd reading of Resolution No. 1697 with changes made. Commissioner Vejraska seconded. Motion passed unanimously.

d) Resolution No. 1698 Updating General Provisions

Commissioner Colyar made a motion to approve the 2nd reading of Resolution No. 1698 with changes made. Commissioner Vejraska seconded. Motion passed unanimously.

e) Resolution No. 1699 Vehicle Replacement Reserve Account – 1st reading

Commissioner Colyar made a motion to approve the 1st reading of Resolution No. 1699. Commissioner Vejraska seconded. Motion passed unanimously.

5. New Business

b) COPA

Director of Accounting, Finance & Administration Don Coppock gave a detailed history of the COPA (Cost of Power Adjustment).

c) Resolution No. 1700 Revising Collective Bargaining Agreement

Resolution giving General Manager permission to sign Collective Bargaining Agreement.

Commissioner Colyar made a motion to approve Resolution No. 1700. Commissioner Vejraska abstained. Motion passed unanimously.

d) Kuney Change Order No. 9 – Enloe Dam Phase 1 Services

Obtain authorization for the General Manager to execute change order No. 9 of the Max J. Kuney Company Design-Build Contract, in an amount not to exceed of \$200,000 for site investigation work.

Commissioner Colyar made a motion to approve Kuney Change Order No. 9. Commissioner Vejraska seconded. Motion passed unanimously.

6. Manager's Report

a) Administrative Report

General Manager Taylor reported he signed the following:

- NISC Document Vault, Mapping, Staking and Outage Management
- Agreement for purchase and sale of Renewable Energy Certificates

Taylor also reminded the board that Resolution No. 1679 gives the General Manager approval to have early release on Christmas and New Year's Eve.

b) Jeri Timm – Strategic Work Plan update

Director of Regulatory and Environmental affairs, Jeri Timm gave a brief summary of her departments Strategic Work Plan.

7. Other Business

There was no other business discussed.

8. Public Comment

There was no public comment.

9. Next Board Meeting

The next scheduled Commission meeting is Monday, December 16, 2019, beginning at 3:00 p.m.

10. Commissioner Meetings Attended

Commissioner Colyar had no meetings to report.

Commissioner Vejraska had no meetings to report.

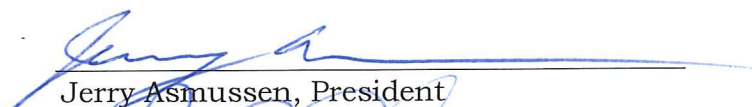
Commissioner Asmussen had no meetings to report.

Executive Session

The regular meeting recessed at 5:12 p.m. and immediately reconvened into executive session at 5:15 p.m. to discuss under RCW 42.30.110(1)(g). The executive session was expected to last 30 minutes, with no action anticipated. The executive session recessed at 5:35 p.m.

II. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 5:35 p.m.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary