



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

1331 Second Ave N. Okanogan, WA 98840

Regular Commission Meeting Minutes

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

Join by Zoom Meeting Link: <https://zoom.us/j/92278228992> Meeting ID: 92278228992

May 6, 2024

ATTENDEES:

Board Members: Scott Vejraska, Bill Colyar, Jerry Asmussen
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, Wendy Foth, Dan Simpson, Katie Pfitzer, Jeri Timm, Randy Bird, Jerry Day
Staff Via Phone: JJ Boettger, Derrick Groomes, Audie Gann
Other: Heidi Appel, General Counsel
Public: No one from the public attended
Public Via Zoom: No one from the public attended via Zoom

SUMMARY AGENDA

- I. Call to Order**
- II. Business Meeting**
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes from April 22nd, 2024
 - b) Vouchers
 - c) Transfer of Accounts
 6. Unfinished Business
 7. New Business
 8. Administrative Report
 - a) Steve Taylor, Managers Report
 9. Other Business
 10. Commissioner Meetings Attended
 11. The next Board of Commissioners meeting will be held on Monday, May 20th, 2024.
- III. Executive Session**
- IV. Adjournment**

- I. Call to Order**

President Vejraska called the meeting to order at 3:00 p.m.

II. Business Meeting

1. Pledge of Allegiance

Meeting attendees recited the Pledge of Allegiance.

2. Roll Call

3. Review of Agenda

No Changes were made to the agenda.

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

a) Minutes of April 22nd, 2024

b) Vouchers

Vouchers submitted for approval:

2713 through 2716; 167080, 167081 totaling \$474,919.38

167082 through 167138 totaling \$530,280.59

2717, 2718; 167139 through 167179 totaling \$454,684.94

2719 through 2722; 167180, 167181 totaling \$451,013.94

c) Transfers of Accounts

Transfer of accounts to collections totaling \$6,828.32

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

6. Unfinished Business

There was no unfinished business to discuss.

7. New Business

There was no new business to discuss.

8. Administrative Reports

a) Steve Taylor, Managers Report

General Manager Taylor reported he signed the following:

- Alamon Inc. – NC 2024.06 Pole Testing 1600 poles on Twisp substation circuits not to exceed \$137,522.54

Taylor reported he attended PPC on May 1 & 2

Manager Taylor presented a letter supporting BPA's policy letter issued on April 4th which leans toward SPP Markets+ as the preferred day-ahead option. Commissioners agreed with the policies outlined in the WPUA letter.

General Counsel Appel presented a motion to the Commissioners regarding coordinating with Lewis PUD on making a request to USDA for waiver of the ReConnect grant first lien security position requirement.

Commissioner Colyar motioned to authorize the District to coordinate with Lewis PUD on a waiver request letter to USDA for the ReConnect Grant. Seconded by Commissioner Asmussen, the motion passed unanimously.

Ron Gadeberg presented a snowpack report.

9. Other Business

There was no other business discussed.

10. Commissioner Meetings Attended

Commissioner Asmussen:

April 23rd – Traveled to Pasco for the Energy Northwest Candidate Meet & Greet
April 24th – Energy Northwest Board Meeting
April 25th – Energy Northwest Board meeting and traveled home

Commissioner Colyar:

No meetings to report.

Commissioner Vejraska

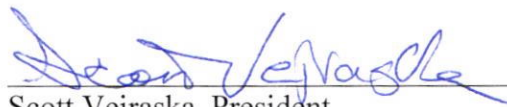
No meetings to report.

11. The next board meeting is scheduled for Monday, May 20th.


III. Executive Session

No executive session was held.

IV. Adjournment at 3:59 p.m.

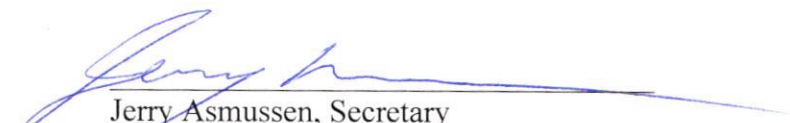


Scott Vejraska, President



William C. Colyar, Vice President

ATTEST:



Jerry Asmussen, Secretary