



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
1331 Second Ave N. Okanogan, WA
REGULAR COMMISSION MEETING MINUTES

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

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

June 26, 2023

ATTENDEES:

Board Members:	Jerry Asmussen, Scott Vejraska, Bill Colyar
Staff:	Steve Taylor, Janet Crossland, Ron Gadeberg, Randy Bird, Dale Dunckel, Katie Pfitzer, Jeri Timm, Wendy Foth, Dan Simpson, Jerry Day
Staff Via Zoom/Phone:	Justin Dibble
Other:	Heidi Appel, General Counsel
Public:	No one from the public attended the meeting
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 of June 12, 2023, Regular Meeting
 - b) Vouchers
 6. Unfinished Business
 7. New Business
 - a) Resolution No. 1798 – Vehicle & Equipment Surplus
 - b) Motion – Revised Resource Plan
 - c) Motion – Load and Resource Forecast
 8. Administrative Reports
 - a) Steve Taylor, Managers Report
 - b) Ron Gadeberg, Power/Broadband Report
 - c) Janet Crossland, December Financial Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. Next Board of Commission meeting is scheduled for Monday, July 10, 2023
- III. Executive Session
- IV. Adjournment

I. Call to Order

Commission President Asmussen 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 to the agenda were made.

4. Public Comment

There was no public comment.

5. Approval of Consent Agenda

a) Minutes of June 12th, 2023, Regular Meeting

b) Vouchers

Vouchers submitted for approval:

164265 through 164329, totaling \$377,542.67

2557 through 2560; 164330, 164331, totaling \$459,019.05

2561 through 2564; 164332 through 164394 totaling \$1,780,604.67

Commissioner Colyar moved to approve the consent agenda items a and b, seconded by Commissioner Vejraska; the consent agenda was approved unanimously.

6. Unfinished Business

No unfinished business was discussed.

7. New Business

a) Resolution No. 1798 – Vehicle & Equipment Surplus

Resolution No. 1798 was brought to the Board for a Vehicle & Equipment Surplus of obsolete items that the District no longer needs.

Commissioner Colyar moved to approve Resolution No. 1798, seconded by Commissioner Vejraska; the consent agenda was approved unanimously.

b) Motion – Updating Resource Plan for the year 2022

Director of Power Resources and Broadband Ron Gadeberg brought a motion to the Board to update the District Resource Plan for the year 2022 to reflect BPA's recent forecast data.

Commissioner Colyar motioned to update the District's Resource Plan to reflect BPA's most recent forecast data, seconded by Commissioner Vejraska; the motion passed unanimously.

c) Motion – to affirm Districts Load and Resource Plan for the years 2023 through 2026

Director of Power Resources and Broadband Ron Gadeberg brought a motion to the Board to affirm the District's Load and Resource Plan for 2023 through 2026, requested by the Department of Ecology as supplemental information to the District's Clean Energy Implementation Plan.

Commissioner Vejraska motioned to affirm the District's Load and Resource Plan for 2023 through 2026, seconded by Commissioner Colyar. The motion passed unanimously.

8. Administrative Reports

a) Steve Taylor – Managers Report

General Manager Taylor reported that he signed the following:

- Change Order - NC 2023.07 Cates & Erb for the Tonasket Substation - ground prep work required additional work. Increased contract from \$58,980 to \$100,967.38.

Taylor reported that he attended the APPA Annual Conference in Seattle.

General Manager Taylor reported that Energy Northwest would like to know if the Board is willing to write a letter of support regarding Highway 20 EV charges.

Commissioner Vejraska moved to have President Asmussen sign a letter of support for the EV Charges on Highway 20, seconded by Commissioner Colyar. The motion passed unanimously.

General Manager Taylor reported that PPC asked the District to file our support of CEQ letter to keep dams in place.

Commissioner Vejraska motioned to have Steve sign the letter of support, seconded by Commissioner Colyar. The motion passed unanimously.

Taylor reported that he continues to work with the WPUDA hiring committee on the succession of WPUDA's director George Caan.

b) Ron Gadeberg, Power/Broadband Report

Director of Power Resources and Broadband Ron Gadeberg provided the May 2023 wholesale power sales of \$205,152, placing sales under budget by \$363,884 for the month. April retail sales were \$3,512,175, over budget by \$16,892.

Gadeberg reported that Telecom billed \$294,506.24 for May. The District has 2943 Cambium subscribers and 228 Wi-Fi subscribers totaling 3171 wireless and 722 fiber customers — total connections (fiber & wireless) 3893.

c) December 2022 Financial Report

Janet Crossland, Director of Finance and Accounting, provided the December 2022 year-end budget overview and customer statistical and financial report comparing the Equity Management Plan to actuals for the 12 months ending December 31, 2022.

9. Other Business

No other business was discussed.

10. Commissioners Meetings Attended:

Commissioner Vejraska:

- No meetings attended

Commissioner Colyar:

- No meetings attended

Commissioner Asmussen:

- No meetings attended

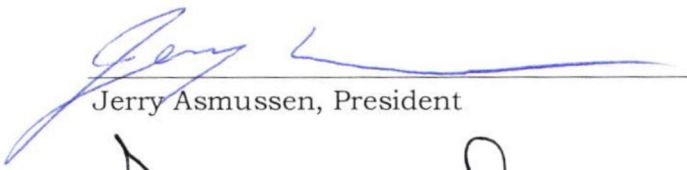
11. Next Board of Commission Meeting - Monday, July 10, 2023

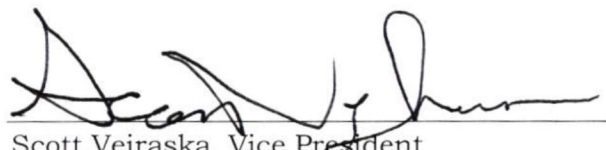
III. Executive Session

The regular meeting was recessed at 4:36 and reconvened into an executive session at 4:40 under RCW 42.30.110(1)(g) and 42.30.10 (1)(i) to discuss the performance of a public employee and with legal counsel about current or potential litigation for 20 minutes with no action anticipated.

IV. Meeting Adjournment

There being no further business to discuss, the meeting adjourned at 5:00 p.m.



Jerry Asmussen, President

Scott Vejraska, Vice President

ATTEST:

William C. Colyar, Secretary