

Mason County PUD 1
Board of Commissioners Regular Meeting
May 26, 2015

Present

Karl Denison- President
Jack Janda- Vice President
Ron Gold- Secretary
Steve Taylor- General Manager
Darin Hall- Electric Superintendent
Greg Kester- Dir. of Finance & Customer Service
Jocelyne Gray- Director of Ops - Water
Kristin Masteller- Dir. of Employee & Public Relations
Rob Johnson- District Legal Counsel

Visitors

None.

The regular meeting of the Board of Commissioners of Public Utility District No. 1 of Mason County was called to order at 1:00 p.m.

CONSENT AGENDA

By adopting the consent agenda, the following items were approved:

The minutes of the May 12, 2015 regular meeting;

Accounts Payable warrants #109905-109911 \$29,018.42, #109918-109958 \$314,496.29, and Payroll warrants #109912-109917 \$84,103.07 and Voided warrant #109853 (\$19,260.49) for a total vouchers amount of \$408,357.29.

Ron made a motion to approve the consent agenda as presented; Jack seconded the motion. It passed unanimously.

Visitors

None.

BUSINESS AGENDA

March 2015 Financials for Electric & Water

Greg went over the operating revenue for March and showed how low we are compared to last year due to warm weather. We are over \$300,000 behind in revenue compared to where we budgeted ourselves to be. Rate increases will need to occur due to BPA's power cost increase so we need to have a discussion to decide when we choose to apply that. Right now we're about 13% below budget. Expenditures are on track so far this year.

Discussion on 2015 Rates

There was discussion about having rate increases in the summer instead of in the winter after Christmas time. Greg would propose a \$5.00 (3.5%) increase to the base charge, which would cover what BPA power rate increase. We will schedule a rate hearing for June 9th with the proposal put forward for public review and comment prior to the board meeting.

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Authorize the Auditor to use Key Bank Line of Credit

Jack made a motion to authorize the auditor to use \$1 million of the line of credit from Key Bank; Ron seconded the motion. It passed unanimously.

CORRESPONDENCE

None.

GENERAL MANAGER'S REPORT- Steve Taylor

Steve attended the WPUDA manager committee meetings prior to traveling to NWPPA's annual meeting. Managers committee talked about the demand response monitoring & OSHA revisions. The NWPPA meeting was very good.

STAFF REPORTS

Darin Hall:

BPA is having a scheduled outage at the Duckabush Substation Thursday night from 11:30 p.m. to 8:00 a.m. on Friday. There will be a small outage on the Skokomish Valley Rd. along the Hunter Creek Bridge on Saturday afternoon. Had forklift training at the end of the month. Karl and Jack asked Greg and Rob to develop a calculation to raise the pole attachment rate for 2016.

Jocelyne Gray:

Jocelyne reported that they've been busy finishing up the full-metering for the water systems.

Greg Kester:

No additional report.

Kristin Masteller:

PUD 1 will enter the Forest Festival parade on Saturday. Reminder that company picnic is on June 19th at noon and the customer appreciation BBQ will be on Friday, October 2nd at 11 a.m. Aflac will be here on Tuesday at 8 a.m.

Rob Johnson:

Rob said the survey is done for the new property and we have a legal description. He is going to the WPUDA attorney's meeting in Chelan.

BOARD REPORTS/COMMENTS

Karl: Karl said he also enjoyed the NWPPA conference. Had a tour of Golden Valley Electric by the CEO.

Ron: Ron reported that FERC is going to come out to inspect Lilliwaup Falls in early June.

Jack: Jack gave updates on the NWPPA annual conference speakers and topics that he found interesting and relevant.

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Meeting Adjourned at 3:26 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary