

Mason County PUD 1
Board of Commissioners Regular Meeting
July 14, 2015

Present

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

Visitors

None.

Excused

Rob Johnson

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 June 23, 2015 special meeting;

Accounts Payable warrants #110114-110118 \$25,769.17, #110128-110218 \$190,794.37, and Payroll warrants #110119-110127 \$105,961.64 and Voided warrants #110116 (\$310.95) for a total vouchers amount of \$322,214.23.

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

Visitors

None.

BUSINESS AGENDA

Update on Net Metering/Solar Program

Steve gave an overview of all of the current solar customers including their production, push back onto the system, BPA avoided costs and incentive rebates.

May 2015 Financials

Greg presented the financials for electric and water for the end of May. We can see that we are actually below what we budgeted for the month of May in revenue. Our tier has dropped two points and is low for this time of year. We will need to revisit rates when BPA's new rate increases come out at the end of the year.

CORRESPONDENCE

None.

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GENERAL MANAGER'S REPORT- Steve Taylor

Steve shared the draft amicus motion from Klickitat PUD that requests other PUDs to join. The board agreed that Rob should join the motion on behalf of Mason PUD 1. Steve asked the commissioners to send a list of topics they want to discuss at the workshop on the 28th at 9:00 a.m.

STAFF REPORTS

Darin Hall:

Darin reported that the crew finished the project on Highway 106. The in-house crew began tree trimming this week in Brinnon. Robinson Brothers was awarded the contracted tree crew. It came in about \$85,000 under what we had budgeted for trimming this year.

Jocelyne Gray:

Jocelyne reported that Hood Canal water system is now fully metered. Jocelyne met with Rainier View water system and they voted to have the PUD acquire them. They are a small Group B system. We are managing them starting this week until we can process ownership paperwork.

Greg Kester:

No report. Highland Estates will receive notice that their debt has been paid and that their capital surcharge is eliminated. Greg will build a new pole contact rate and use it as revenue analysis in the fall during the budgeting process.

Kristin Masteller:

Participating as a mentor at Hood Canal School's Lemonade Day program that the EDC is co-sponsoring. Will attend the NWPPA Labor Relations Group meeting this week (formerly Northwest Wage and Hour).

Kristin French:

No report.

Executive Session: At 2:50 p.m. Karl called an executive session under RCW 42.30.110(i) to discuss threatened or pending litigation. He stated the session would last 10 minutes. At 3:00 p.m. Karl closed the executive session and reconvened the regular meeting.

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BOARD REPORTS/COMMENTS

Karl: Went over some highlights from PPC including: Centrally Coordinated Economic Dispatch, SCED, and the Willamette Bi-Op.

Ron: No report.

Jack: Gave an update on the topics discussed at PPC and the success of Energy Northwest's breaker to breaker run and safety record.

Meeting Adjourned at 3:20 p.m.

Karl Denison, President

Jack Janda, Vice President

Ron Gold, Secretary