



Board Workshop 10:00 a.m.

Present:

- Jack Janda, President
- Ron Gold, Vice President
- Mike Sheetz, Board Secretary
- Steven Taylor, General Manager
- Darin Hall, Director of Operations
- Kristin Masteller, Director of Business Services
- Sergey Tarasov, FCS Group
- Erik Kysar, BKI

At 10:00 a.m. Jack called the board workshop to order. Sergey Tarasov gave a presentation on the Cost of Service Analysis (COSA) methodology and the processes for which he needed board input before moving forward with electric rate design recommendations. The board asked Sergey questions about the rate design and they discussed options for board policy on financing.

The workshop closed at noon.

Business Meeting 1:00 p.m.

Present:

- Jack Janda, President
- Ron Gold, Vice President
- Mike Sheetz, Board Secretary
- Steven Taylor, General Manager
- Darin Hall, Director of Operations
- Kristin Masteller, Director of Business Services
- Rob Johnson, Legal Counsel
- Erik Kysar, BKI
- Marcus Perry, BPA

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

APPROVAL OF CONSENT AGENDA:

Minutes:	February 13, 2018 Regular Meeting		
Warrants:	Accounts Payable	114984-114985	\$ 1,766.01
		114991-115017	\$ 417,633.32
	Payroll	114986-114990	\$ 103,350.50
Total:			\$ 522,749.83

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



PUBLIC COMMENT:

No visitors.

BUSINESS AGENDA:

Marcus Perry- BPA

Marcus Perry from Bonneville Power Administration gave a report on the BPA strategic plan and their Tiered Rate Methodology.

Erik Kysar- BKI

Erik Kysar from Brown & Kysar, Inc. gave the board a report on the major engineering projects his firm has been working on for the District, including the two priority substation projects at Duckabush and Union. They are working on two loops in Union and future plans for the Manzanita substation property.

STAFF REPORTS:

General Manager Report:

Steve reminded the commission that the next WPAG meeting is held in a different location.

Operations Report- Darin Hall:

The electric and water crews are doing service and maintenance work. The safety meeting topic was on lifting and back injury prevention. We had one accident reported where damage was caused to a piece of equipment on a line truck. No injuries were reported.

Business Services Report- Kristin Masteller:

No report.

Legal Report- Rob Johnson:

No report.

Correspondence:

No additional info.

Board Reports:

Mike Sheetz: No report.

Jack Janda: Gave an update on the Energy Northwest CEO hiring process.

Ron Gold: No report.

Adjournment: 2:55 p.m.