

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
September 28, 2009

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Mike Hill, Civil Engineer; John Purvis, Distribution Systems Manager; Jeff Beaman, Executive Communications Coordinator; Steve Schopfer, Information Technology Manager

Others Present: David LeRoux; Teri Martin

On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission approved the minutes of the September 21, 2009 regular weekly meeting.

There was an agenda revision to move the Public Comment section of the agenda before Business Items.

Mr. David LeRoux was present to ask the Commission to consider extending a payment schedule for work that was completed in 2005 but, due to a misfiling, was not reconciled and billed until 2009. The Commission apologized for the late billing, and General Manager Nass said that he would have a letter sent to Mr. LeRoux, reflecting a new agreement.

The Commissioners considered approving a change order for work to be performed in association with the Carlsborg Facilities Warehouse Conversion project. Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission approved Change Orders #1 and #2 to contract #090807 with Drury Construction Co., Inc., increasing the not-to-exceed amount by \$5,953.86 to a total of \$1,382,253.86.

A list of claim vouchers as certified by the General Manager and District Auditor were considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$1,530,791.17 for September 28, 2009.

Commissioner Simpson reported he saw a video at the WPUA board meeting in Olympia promoting public utilities that was a product of the communications committee. He asked that District staff look into getting a copy of it to post on the District's website or link to it. Commissioner Simpson also attended a Port Angeles Business Association meeting where the presentation was an introduction to the candidates for the hospital commission.

Commissioner Haffner attended the Friends of the NRA banquet.

Commissioner Purser mentioned that the Columbia Generating Station has had issues being brought back online after an outage and Energy Northwest will keep its member utilities updated as to the status.

John Purvis presented an update to the Commission on the efficiencies gained through the Responder OMS and ESRI GIS. Prior to Responder, major events were dispatched using post-it notes on a paper map. Now, Responder predicts device operation based on call entries. It shows crew locations and outages so crews can be more efficiently dispatched to locations. Staff is using Responder all the time, not just during major outages. It retains this history and can generate reports for such research as targeting problem areas for capital upgrades, providing reliability indices, and providing history for customer inquiries. Responder can very quickly determine customer outage lists in order to contact customers in the case of an outage or planned outage. Laptops are currently being issued to the crew trucks so that information can be made available in the field and synced into the GIS mapping system. The GIS system can also use outside data as overlays such as County plats and wetlands area maps. As SCADA is pushed out to select substations, it will allow for both monitoring as well as remote control. Additional GIS projects include a Vegetation Management overlay and management plan, and integrated work order, design, and mapping systems. Staff would like to expand Responder in the future to handle transmission level monitoring.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 3:20 p.m. to meet again, Monday, October 5, 2009, at 1:30 p.m. in the Port Angeles office.