

COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
JANUARY 8, 2018 – 1:30 P.M.

1. Flag Salute
2. Minutes
3. Vouchers
4. Public Comment
5. 20-Year Service Award – Sandy Petersen
6. 25-Year Service Award – Debbie Kenny
7. Prequalification of Contractor
8. Resolution Authorizing Reserved Capacity Agreement with the Shypoke, LLC
9. Resolution Authorizing Reserved Capacity Agreement with the John's Retirement Plan Trust
10. Resolution Affirming Addendum No. 1 to Bid Document 17-26-D, Supply and Deliver Two (2) 115 KV Breakers to the Lone Pine Substation
11. Consider Commissioner Representation
Washington PUD Association
Northwest Public Power Association
APPA Legislative and Resolutions Committee
12. Financial and Statistical Report – Distribution System – October 2017
13. Budget Report – Distribution System – October 2017
14. Preliminary Disturbance Report
15. DCCN Report – December 2017
16. Other
17. Trips
18. Minutes
19. Executive Session: RCW 42.30.110(1)(i)

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING RESERVED CAPACITY
AGREEMENT WITH THE SHYPOKE, LLC**

RECITALS:

1) Shypoke, LLC has plans to install facilities in Douglas County that will require substation capacity from the District's Veedol substation.

2) The District has limited substation capacity at its Veedol substation.

3) The District and Shypoke, LLC have negotiated a special contract in the form of a Reserved Capacity Agreement to reserve substation capacity for future installation(s) on Douglas County parcel number 22210930003.

4) It is in the best interest of the District to enter into the Reserved Capacity Agreement with Shypoke, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to enter into the Reserved Capacity with Shypoke, LLC and the District's Manager is authorized to sign the Agreement.

ADOPTED this 8th day of January, 2018.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING RESERVED CAPACITY
AGREEMENT WITH THE JOHN'S RETIREMENT PLAN TRUST**

RECITALS:

1) The Johns Retirement Plan Trust has plans to install facilities in Douglas County that will require substation capacity from the District's Veedol substation.

2) The District has limited substation capacity at its Veedol substation.

3) The District and The John's Retirement Plan Trust have negotiated a special contract in the form of a Reserved Capacity Agreement to reserve substation capacity for future installation(s) on Douglas County parcel number 22210930008.

4) It is in the best interest of the District to enter into the Reserved Capacity Agreement with The John's Retirement Plan Trust.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to enter into the Reserved Capacity with The John's Retirement Plan Trust, Inc. and the District's Manager is authorized to sign the Agreement.

ADOPTED this 8th day of January, 2018.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING ADDENDUM NO. 1 TO BID
DOCUMENT 17-26-D, SUPPLY AND DELIVER TWO (2) 115 KV
BREAKERS TO THE LONE PINE SUBSTATION**

RECITALS:

1) Resolution No. 17-212 authorized the District to issue a call for bids under Bid Document 17-26-D, Supply and Deliver Two (2) 115 kV Breakers to the Lone Pine Substation.

2) Addendum No. 1 has been prepared to remove a couple of items from the specifications that are not needed and are not beneficial to the breakers.

3) District staff recommends it is in the best interests of the District to affirm Addendum No. 1 under Bid Document 17-26-D, Supply and Deliver Two (2) 115 kV Breakers to the Lone Pine Substation.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Addendum No. 1 to Bid Document 17-26-D, Supply and Deliver Two (2) 115 kV Breakers to the Lone Pine Substation is hereby affirmed.

ADOPTED this 8th day of January, 2018.

Ronald E. Skagen, President

Aaron J. Viebrock, Vice President

ATTEST:

Molly Simpson, Secretary