COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
SEPTEMBER 13, 2021
Phone: 206-207-1700 – Video: www.webex.com
Access Code: 2493 480 6950 - Password: PUDONE

10:30 AM  Workshop

   Reports by Staff

12:00 PM  Lunch

1:30 PM  Regular Meeting

1. Flag Salute

2. Consent Agenda

   a. Meeting Minutes of August 23, 2021
   b. Vouchers
   c. Bid Opening Results – September 7, 2021 – Bid Document No. 21-42-D-BID, 230 kV
      Instrument Transformers for Urban Industrial Substation
   d. 21-140 – Resolution Affirming Change Order No. 4 to Contract 21-04-D, Hydrogen and
      Switchyard Site Grading
   e. 21-141 – Resolution Authorizing Acceptance of Work and Final Payment to KRCI, LLC
      Under Contract 21-04-D, Hydrogen and Switchyard Site Grading
   f. 21-142 – Resolution Authorizing Award of Contract 21-42-D-BID to ABB Enterprise
      Software, Inc. for 230 kV Instrument Transformers for Urban Industrial Substation
   g. 21-143 – Resolution Authorizing a Call for Bids Under Bid Document 21-47-D-BID,
      Tubular Steel Structures for Urban Industrial Substation
   h. 21-144 – Resolution Authorizing a Call for Bids Under Bid Document 21-48-D-BID,
      Standard Shape Steel for Urban Industrial Substation
   i. 21-145 – Resolution Authorizing Approval of Land Use Permit 831-02, Red Haven LLC
   j. 21-146 – Resolution Authorizing Approval of Land Use Permit 1000-01, Washington
      State Parks
   k. 21-147 - Resolution Declaring 2004 Case 580SM Backhoe Surplus and Authorizing
      Trade-In
   l. 21-148 – Resolution Declaring 2009 Dodge Ram 5500 Truck Surplus and Authorizing
      Trade-In of Vehicle
   m. 21-149 - Resolution Declaring 2015 Dodge Ram 5500 Truck Surplus and Authorizing
      Trade-In of Vehicle

Draft Pre-decisional Document
3. Public Comment

4. Introduce Promoted Employees: Mikayla Sites, Distribution Operations Administrative Assistant

5. 25-Year Service Award – Jerry Nolin

6. Regular Agenda
   - 21-150 – Resolution Authorizing an Agreement with The North Central Educational Service District
   - 21-151 – Resolution Declaring Schweitzer Engineering Labs a Sole Source of Protective Relays for Transmission System Protection Updates
   - 21-152 – Resolution Authorizing a Professional Service Agreement with the Confederated Tribes of the Colville Reservation for Wells Hydroelectric Project Archaeological Determinations of Eligibility
   - 21-153 – Resolution Authorizing a Loan from the District’s Electric Distribution System Capital Project Revolving Loan Fund to the District’s Wells Hydroelectric Project
   - 21-154 – Resolution Declaring Miscellaneous Items of Personal Property to be Surplus and Authorizing the Sale of Those Items at Public Auction


11. Treasurer’s Report – Distribution System – August 2021

12. Treasurer’s Report – Wells Project – August 2021

13. Internal Audit Report – June and July 2021

14. DCCN Report – August 2021

15. Preliminary Disturbance Reports

16. Other

17. Trips

18. Minutes

19. Executive Session: RCW 42.30.110(1)(i)
RESOLUTION NO. ________

A RESOLUTION AFFIRMING CHANGE ORDER NO. 4 TO CONTRACT 21-04-D, HYDROGEN AND SWITCHYARD SITE GRADING

RECITALS:

1) By Resolution No. 21-031 dated February 22, 2021 the District awarded Contract 21-04-D, Hydrogen and Switchyard Site Grading to KRCI, LLC.

2) There was a line item in contract 21-04-D for “Unknown Utility Repair.” KRCI put $25,000 for this line item in their bid. There were no utilities repaired during the work and this $25,000 is being credited to the District.

3) District staff recommends affirmation of Change Order No. 4 in the credit amount of ($25,000). Previous change orders, in addition to this change order, bring the total cost of the contract to $1,123,404.84.

4) It is in the best interests of the District to affirm Change Order No. 4 to Contract 21-04-D.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 4 to Contract 21-04-D, Hydrogen and Switchyard Site Grading is affirmed by the Commission.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

ATTEST:

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Molly Simpson, Vice President

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK AND FINAL PAYMENT TO KRCI, LLC UNDER CONTRACT 21-04-D, HYDROGEN AND SWITCHYARD SITE GRADING

RECITALS:

1) By Resolution No. 21-031 dated February 22, 2021, the District awarded Contract 21-04-D, Hydrogen and Switchyard Site Grading to KRCI, LLC.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-04-D and has submitted a Request for Final Payment, Certificate and Release. Therefore, staff recommends that the District accept the completed work and authorize final payment in the amount of $37,579.30 to KRCI, LLC upon receiving the required notifications from the State of Washington. The total cost of work under this contract is $1,123,404.84 plus tax.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 21-04-D.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the work under Contract 21-04-D, Hydrogen and Switchyard Site Grading is hereby accepted as complete, and that final payment is authorized, contingent on receipt by the District of all necessary releases by the State of Washington. This acceptance in no manner waives any claim the District may have against the Contractor for failure to comply with the terms of the contract.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 21-42-D-BID TO ABB ENTERPRISE SOFTWARE, INC. FOR 230 KV INSTRUMENT TRANSFORMERS FOR URBAN INDUSTRIAL SUBSTATION

RECITALS:

1) By Resolution No. 21-125 dated August 9, 2021, the District called for bids under Bid Document 21-42-D-BID, 230 kV Instrument Transformers for Urban Industrial Substation.

2) On September 7, 2021, the District opened 4 bids as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Total for Bid Comparison</th>
</tr>
</thead>
<tbody>
<tr>
<td>MVA Power Inc.</td>
<td>Non-responsive</td>
</tr>
<tr>
<td>Montreal, Quebec</td>
<td></td>
</tr>
<tr>
<td>ABB Enterprise Software, Inc.</td>
<td>$334,896.00</td>
</tr>
<tr>
<td>Lexington, KY</td>
<td></td>
</tr>
<tr>
<td>General Pacific, Inc.</td>
<td>$643,404.00</td>
</tr>
<tr>
<td>Fairview, OR</td>
<td></td>
</tr>
<tr>
<td>Anixter, Inc.</td>
<td>$687,288.00</td>
</tr>
<tr>
<td>Portland, OR</td>
<td></td>
</tr>
<tr>
<td>Engineer’s Estimate</td>
<td>$428,600.00</td>
</tr>
</tbody>
</table>

3) District staff have reviewed the bids and found that all bids took exception to the lead time listed in the contract however; the bid from ABB Enterprise Software, Inc. meets all other terms and conditions of Bid Document 21-42-D-BID. A review of the bidder’s experience, qualifications, financial and work references verified that this company fulfills all necessary requirements and staff recommends award of Contract 21-42-D-BID to ABB Enterprise Software, Inc.

4) It is in the best interests of the District to award Contract 21-42-D-BID to the lowest responsive bidder, ABB Enterprise Software, Inc. with an authorized expenditure of $334,896.00 (three hundred thirty four thousand, eight hundred ninety six dollars).
NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 21-42-D-BID is awarded to ABB Enterprise Software, Inc. The General Manager is authorized to issue a Contract with ABB Enterprise Software, Inc. subject to the filing of the Contract and a Performance and Payment Bond in accordance with the District’s specifications and which contract and bond are to be in a form that is satisfactory to the District.

ADOPTED this 13th day of September, 2021.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER BID DOCUMENT 21-47-D-BID, TUBULAR STEEL STRUCTURES FOR URBAN INDUSTRIAL SUBSTATION

RECITALS:

1) The District is planning to build a substation at 925 Urban Industrial Way. Tubular steel poles are required as part of the construction of the substation.

2) Staff recommends that the District solicit bids in compliance with RCW 54.04.070 to provide tubular poles in accord with the specifications, terms and conditions of Bid Document 21-47-D-BID. Sealed bids will be accepted until October 18th, 2021 at 1:30 p.m. Pacific Time in the District’s East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a call for bids under Bid Document 21-47-D-BID, Tubular Steel Structures for Urban Industrial Substation.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-47-D-BID is hereby approved, and the District’s General Manager is hereby authorized and directed to issue a call for bids for tubular steel structures for Urban Industrial Substation.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING A CALL FOR BIDS UNDER BID DOCUMENT 21-48-D-BID, STANDARD SHAPE STEEL FOR URBAN INDUSTRIAL SUBSTATION

RECITALS:

1) The District is planning to build Urban Industrial Substation. Standard shape steel is necessary to mount electrical equipment at the height required to obtain electrical clearances.

2) Staff recommends that the District solicit bids in compliance with RCW 54.040.070 to provide standard shape steel in accord with the specifications, terms and conditions of Bid Document 21-48-D-BID. Sealed bids will be accepted until October 18, 2021 at 1:30 p.m. Pacific Time in the District’s East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a call for bids under Bid Document 21-48-D-BID, Standard Shape Steel for Urban Industrial Substation.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Bid Document 21-48-D-BID is hereby approved, and the District’s General Manager is hereby authorized and directed to issue a call for bids to provide standard shape steel for Urban Industrial Substation.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING APPROVAL OF LAND USE PERMIT 831-02, RED HAVEN LLC

RECITALS:

1) The District has implemented a Land Use Policy which requires adjacent land owners wishing to use properties associated with the Wells Hydroelectric Project to obtain approval through a District issued permit.

2) District personnel recommend approval of the following permit:

   Red Haven LLC    Wells Permit 831-02

   The permit is for use of Project lands for an existing two inch irrigation mainline. The permittee has provided proof of insurance coverage as required by the District’s Land Use Policy.

3) It is in the best interests of the District to approve Wells Permit 831-02.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District’s General Manager is hereby authorized and directed to execute, in accordance with the District’s Land Use Policy, Land Use Permit No. 831-02.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING APPROVAL OF LAND USE PERMIT 1000-01, WASHINGTON STATE PARKS

RECITALS:

1) The District has implemented a Land Use Policy which requires adjacent landowners wishing to use properties associated with the Wells Hydroelectric Project to obtain approval through a District issued permit.

2) District personnel recommend approval of the following permit:

   Washington State Parks    Wells Permit 1000-01

   The permit is for use of Project lands for an existing irrigation intake with a capacity of less than 1 million gallons per day. The permittee is self-insured. No proof of insurance is required for this applicant.

3) It is in the best interests of the District to approve Wells Permit 1000-01.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District’s General Manager is hereby authorized and directed to execute, in accordance with the District’s Land Use Policy, Land Use Permit No. 1000-01.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION DECLARING 2004 CASE 580SM BACKHOE SURPLUS AND AUTHORIZING TRADE-IN

RECITALS:

1) The District has a 2004 Case 580SM Backhoe, No. 88, which has reached the end of its service life and is eligible for replacement in accordance with District policy.

2) Central Machinery has offered to accept the 2004 Case 580SM Backhoe on trade for $28,000.00, which is considered fair market value for this equipment.

3) It is in the best interest of the District to declare Backhoe No. 88, 2004 Case 580SM Backhoe surplus and authorize the trade-in to Central Machinery for $28,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, to declare the 2004 Case 580SM Backhoe surplus and authorize the trade to Central Machinery for $28,000.00.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION DECLARING 2009 DODGE RAM 5500 TRUCK SURPLUS AND AUTHORIZING TRADE-IN OF VEHICLE

RECITALS:

1) The District has a 2009 Dodge Ram 5500 truck, Vehicle No. 36, which has reached the end of its service life and is eligible for replacement in accordance with District policy.

2) Barry Automotive Ephrata has offered to accept the 2009 Dodge Ram 5500 truck on trade for $17,500.00, which is considered fair market value for this truck.

3) It is in the best interest of the District to declare vehicle No. 36, 2009 Dodge Ram 5500 truck surplus and authorize the trade-in to Barry Automotive Ephrata for $17,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, to declare the 2009 Dodge Ram 5500 truck surplus and authorize the trade to Barry Automotive Ephrata for $17,500.00.

ADOPTED this 13th Day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION DECLARING 2015 DODGE RAM 5500 TRUCK SURPLUS AND AUTHORIZING TRADE-IN OF VEHICLE

RECITALS:

1) The District has a 2015 Dodge Ram 5500 truck, Vehicle No. 7, which has reached the end of its service life and is eligible for replacement in accordance with District policy.

2) Barry Automotive Ephrata has offered to accept the 2015 Dodge Ram 5500 truck on trade for $28,000.00, which is considered fair market value for this truck.

3) It is in the best interest of the District to declare Vehicle No. 7, 2015 Dodge Ram 5500 truck, surplus and authorize the trade-in to Barry Automotive Ephrata for $28,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, to declare the 2015 Dodge Ram 5500 truck surplus and authorize the trade to Barry Automotive Ephrata for $28,000.00.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NORTH CENTRAL EDUCATIONAL SERVICE DISTRICT

RECITALS:

1) The North Central Educational Service District (NCESD) has presented Public Utility District No.1 of Douglas County (District) an agreement for the 2021-2022 school year wherein the District would continue participation in a program to educate students in Douglas County on energy safety, sources and conservation. All fourth grade students in Douglas County schools will go through the River of Power program. Additionally, “What’s powering our clean energy future?” science curriculum kits will be provided to all 6th and 8th grade Douglas County teachers.

2) Based on the accomplishments of prior contracts, staff recommends approval of an agreement with the NCESD and participation in said program for the 2021-2022 school year.

3) It is in the best interests of the District to enter into said agreement with the NCESD regarding electricity and water education for the 2021-2022 school year at a cost not to exceed $41,514.83. This agreement expires on August 31, 2022.

NOW, THEREFORE BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that its General Manager is hereby authorized and directed to sign, on behalf of the District, said agreement with the North Central Educational Service District for the 2021-2022 school year.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION DECLARING SCHWEITZER ENGINEERING LABS A SOLE SOURCE OF PROTECTIVE RELAYS FOR TRANSMISSION SYSTEM PROTECTION UPDATES

RECITALS:

1) The District is planning for the addition of Lincoln Rock Switchyard to its transmission protection systems.

2) Lincoln Rock Switchyard will be utilizing Schweitzer Engineering Laboratories (SEL) line-differential relays to protect the transmission lines connected to this switchyard. In order to use the advanced communications-based line protection features of the new relays at Lincoln Rock Switchyard, the District needs to replace older SEL relays at the substations that will be connected to Lincoln Rock Switchyard. Making this change will improve the reliability of the connected transmission facilities during system disturbances and emergencies.

3) Due to the proprietary communications-based protection schemes used, other relay manufacturers and models are not safe to use as the remote relays at the substations connected to Lincoln Rock Switchyard.

4) District engineering staff recommend that the District waive the public bid requirements of RCW 54.04 and declare SEL a sole source for protective relays that need to be replaced due to the planned Lincoln Rock Switchyard.

5) It is in the best interests of the District to waive the public bid requirements of RCW 54.04 and purchase the protective relays from SEL, a sole source, for the transmission system protection upgrade work at the transmission facilities that will be connected to Lincoln Rock Switchyard.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is hereby authorized to issue a Purchase Order, not to exceed $50,000 (Fifty Thousand Dollars) plus applicable state and local taxes, to SEL, a sole source, for the purchase of protective relays for the
transmission system protection upgrade work at the transmission facilities that will be connected to Lincoln Rock Switchyard.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

ATTEST:

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Molly Simpson, Vice President

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Ronald E. Skagen, Secretary
A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT
WITH THE CONFEDERATED TRIBES OF THE COLVILLE
RESERVATION FOR WELLS HYDROELECTRIC PROJECT
ARCHAEOLOGICAL DETERMINATIONS OF ELIGIBILITY

RECITALS:

1) As part of the implementation of the Wells Hydroelectric Project Historic Properties Management Plan, the District evaluates ten archaeological sites per year for National Register of Historic Places eligibility. The District has requested that the Confederated Tribes of the Colville Reservation History/Archaeology Program complete evaluations for five archaeological sites. An additional five archaeological sites will be evaluated by others.

2) Staff recommends approval of a Professional Service Agreement with the Confederated Tribes of the Colville Reservation to conduct National Register of Historic Places determinations of eligibility for five archaeological sites.

3) It is in the best interests of the District to enter into a Professional Service Agreement with the Confederated Tribes of the Colville Reservation for archaeological determinations of eligibility for the Wells Hydroelectric Project.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District’s General Manager is hereby authorized and directed to enter into a Professional Service Agreement with Confederated Tribes of the Colville Reservation, the cost of which is not to exceed $72,471.00 (seventy-two thousand, four hundred seventy-one dollars and zero cents) with an expiration date of May 30, 2022.
ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION AUTHORIZING A LOAN FROM THE DISTRICT’S ELECTRIC DISTRIBUTION SYSTEM CAPITAL PROJECT REVOLVING LOAN FUND TO THE DISTRICT’S WELLS HYDROELECTRIC PROJECT

RECITALS:

1) Public Utility District No. 1 of Douglas County, Washington (District) owns, operates, and maintains the Wells Hydroelectric Project (Wells Project) and the Electric Distribution System (Electric Distribution System or Electric System), each as further defined in Resolution No. 03-184 adopted by the Board of Commissioners of the District (Commission) on November 6, 2003 (Master Resolution), as it may be amended from time to time. Capitalized terms not otherwise defined herein shall have the meanings set forth in the Master Resolution.

2) Resolution 17-068 adopted by the Commission on May 22, 2017 established a Capital Project Revolving Loan Fund in the accounts of the Electric Distribution System for the purpose of loaning, from time to time, certain amounts on hand in the Capital Project Revolving Loan Fund to other District accounts for payment of costs related to specific Commission-designated capital projects for the District’s Electric Distribution System or the Wells Project.

3) To meet the continuing need for construction capital, the Wells project will require another $10 million loan.

4) The Capital Project Revolving Loan Fund currently has a balance of over $26.5 million.

5) The District has issued and has reserved the right in the future to issue bonds and other obligations (Bonds) payable from and secured by Revenues of the Wells Project after the payment of Operating Expenses (as further defined in the Master Resolution, Net Revenues).

6) Section 7.11 of the Master Resolution authorizes the District, at any time, to incur obligations which are junior and subordinate to the payment of the principal and Accreted Value, premium, interest and reserve fund requirements for the Bonds so long as the District is not in default under the terms of the Master Resolution and on the date of incurring such junior or subordinate obligation, there is no deficiency in any reserve account for any Bonds previously established.

7) It is in the best interest of the District to authorize the District’s Treasurer to execute and deliver Note No. 9 in the amount of $10 million to evidence a loan from the Capital
Project Revolving Loan Fund to the Wells Project pursuant to Resolution 17-068 as provided herein. Note No. 9 shall be a subordinate lien obligation payable from and secured by Net Revenues of the Wells Project payable after the prior payment of all amounts required to be paid or set aside with respect to Bonds of the Wells Project.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District’s Treasurer is directed to execute and deliver Note No. 9 in the amount of $10 million dollars to evidence a loan from the Capital Project Revolving Loan Fund to the Wells Project in accordance with District policy, the Master Resolution, and Resolution No. 17-068. Note No. 9 will bear interest as provided in Resolution 17-068 and shall be payable and shall mature (not more than 30 years from its date of issuance) on the dates and as provided in the Note. The District hereby pledges Net Revenues of the Wells Project to the payment of principal of and interest on Note No. 9, which pledge shall be junior and subordinate to the payment of the principal and Accreted Value, premium, interest and reserve fund requirements for the Bonds of the Wells Project as permitted in the Master Resolution.

ADOPTED this 13th day of September, 2021.

Aaron J. Viebrock, President

ATTEST:

Molly Simpson, Vice President

Ronald E. Skagen, Secretary
RESOLUTION NO. _________

A RESOLUTION DECLARING MISCELLANEOUS ITEMS OF PERSONAL PROPERTY TO BE SURPLUS AND AUTHORIZING THE SALE OF THOSE ITEMS AT PUBLIC AUCTION

RECITALS:

1) The District owns vehicles and other miscellaneous equipment which by reason of the District’s replacement policy or obsolescence are surplus and no longer useful to District operations.

2) District staff has reviewed the property listed in Schedule “A” and recommends these items be sold at public auction to be conducted by Chuck Yarbro Auctioneers on September 25, 2021.

3) It is in the best interest of the District that said property itemized in Schedule “A” be disposed at public auction scheduled for September 25, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the property listed in Schedule “A” be declared surplus and authorize the District to sell these items at public auction on September 25, 2021, by Chuck Yarbro Auctioneers.

ADOPTED this 13th day of September, 2021.

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Aaron J. Viebrock, President

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Molly Simpson, Vice President

ATTEST:

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Ronald E. Skagen, Secretary