COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON

April 7, 2026 – 1:30 PM

1. Flag Salute
2. Consent Agenda
    a. Meeting Minutes of March 17, 2026 and March 31, 2026
    b. Vouchers
3. Public Comment
4. New Employee – Ed Henley, Network Analyst
5. Regular Agenda

    26-028 – Resolution Authorizing Award of Contract 25-31-D-BID, Metal Poles for Lone Pine to O'Malley to Irby Utilities

    26-029 – Resolution Authorizing Award of Contract 25-33-W-BID to Copper Mechanical, LLC for HVAC Drain Piping

    26-030 – Resolution Authorizing Interconnection and Service Agreement with Affinity at Wenatchee, LLC

    26-031 – Resolution Authorizing Interim Agreement for Calculation of Headwater Benefits
6. Treasurer's Report – Distribution System – February 2026
7. Treasurer's Report – Wells Project – February 2026
8. Preliminary Disturbance Reports
9. Other
10. Trips
11. Executive Session: To Discuss with Legal Counsel Agency Enforcement Actions, Current or Potential Litigation and/or Legal Risks as Authorized by RCW 42.30.110(1)(i)

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 25-31-D-BID, METAL POLES FOR LONE PINE TO O'MALLEY TO IRBY UTILITIES

RECITALS:

1) On February 7, 2026, the District issued a call for bids under Bid Document 25-31-D-BID, Metal Poles for Lone Pine to O'Malley.

2) On March 16, 2026, the District opened seven bids as follows:

Bidder	Total for Bid Comparison
General Pacific, Inc. Fairview, OR	$1,285,949.51
MVA Power, Inc. Montreal, Quebec	$1,088,572.61
Border States Industries, Inc. Lacey, WA	$1,235,647.00
Nucor Towers & Structures, Inc. Rock Hill, SC	$1,622,740.00
Irby Utilities Portland, OR	$1,180,356.00
Anixter, Inc. Portland, OR	$1,716,778.97
Transamerican Power Products, Inc. Sprin, TX	$1,292,278.00
Engineer's Estimate	$1,762,834.50

3) District staff have reviewed the bids and found that the bid from MVA Power, Inc. included a delivery schedule that was past the completion date specified in Bid Document 25-31-D-BID and is considered non-responsive. Irby Utilities meets all terms and conditions of Bid Document 25-31-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 25-31-D-BID to Irby Utilities.

Draft Pre-decisional Document

4) It is in the best interests of the District to award Contract 25-31-D-BID to the lowest responsive bidder, Irby Utilities, with an authorized expenditure of $1,180,356.00 (one million, one hundred eighty thousand, three hundred fifty-six dollars).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 25-31-D-BID is awarded to Irby Utilities. The General Manager is authorized to issue a Contract with Irby Utilities, 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 7th day of April, 2026.

_____
Molly Simpson, President

_____
Ronald E. Skagen, Vice President

ATTEST:

_____
Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AWARD OF CONTRACT 25-33-W-BID TO COPPER MECHANICAL, LLC FOR HVAC DRAIN PIPING

RECITALS:

1) On February 6, 2026, the District issued a call for bids under Bid Document 25-33-W-BID, HVAC Drain Piping.

2) On March 10, 2026, the District opened three bids as follows:

Bidder	Total for Bid Comparison
Syblon Reid Folsom, CA	$1,530,000.00
Apex Mechanical, LLC Battle Ground, WA	$1,996,000.00
Copper Mechanical, LLC Ridgefield, WA	$774,000.00
Engineer's Estimate	$862,411.00

3) District staff have reviewed the bids and found that the bid from Copper Mechanical, LLC meets all terms and conditions of Bid Document 25-33-W-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 25-33-W-BID to Copper Mechanical, LLC.

4) It is in the best interests of the District to award Contract 25-33-W-BID to the lowest responsive bidder, Copper Mechanical, LLC with an authorized expenditure of $774,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 25-33-W-BID is awarded to Copper Mechanical, LLC. The General Manager is authorized to issue a Contract with Copper Mechanical, LLC 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.

Draft Pre-decisional Document

ADOPTED this 7th day of April, 2026.

_____
Molly Simpson, President

_____
Ronald E. Skagen, Vice President

ATTEST:

_____
Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING INTERCONNECTION AND SERVICE AGREEMENT WITH AFFINITY AT WENATCHEE, LLC

RECITALS:

1) Affinity at Wenatchee, LLC ("Affinity"), intends to operate a retirement community at 190 S Nile in East Wenatchee, WA. The Maximum Connected Load is 3.6 MVA consisting of tenant meters, house meters, and Electrical Vehicle (EV) charging meters.

2) In accordance with Section 36 of the District's Customer Service Policies, when a customer's load is 1,500 kVA or greater at one location, a special contract will be negotiated with the customer.

3) The proposed Interconnection and Service Agreement ("Agreement") has been negotiated between Affinity and the District to meet the needed service requirements. Each service covered under this Agreement is to be billed under the appropriate Rate Schedule as listed in Exhibit B of the Agreement. If further additions to the retirement community cause the house meters to surpass the current threshold of 1,500 kVA, those meters will be billed in accordance with Rate Schedule 4.

4) It is in the best interest of the District to enter into an Interconnection and Service Agreement with Affinity.

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 to execute the Interconnection and Service Agreement with Affinity at Wenatchee, LLC.

Draft Pre-decisional Document

ADOPTED this 7th day of April, 2026.

_____
Molly Simpson, President

_____
Ronald E. Skagen, Vice President

ATTEST:

_____
Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING INTERIM AGREEMENT FOR CALCULATION OF HEADWATER BENEFITS

RECITALS:

1) By Resolution No. 97-70, the District entered into the 1997 Pacific Northwest Coordination Agreement ("1997 PNCA"), which had a term through September 2024. This 1997 PNCA satisfied the requirements of the Federal Energy Regulatory Commission ("FERC") license for the Wells Project, tied to Section 10(f) of the Federal Power Act ("FPA").

2) Subsequent to the 2024 expiration of the 1997 PNCA, the parties to the 1997 PNCA have been unable to agree on a successor agreement but have agreed to interim agreements for the headwater benefits charges. The proposed Interim Agreement for Calculation of Headwater Benefits ("Interim Agreement") is the second interim agreement established since the expiration of the 1997 PNCA. The Interim Agreement is intended to provide sufficient time for the parties to establish a long-term successor agreement to the 1997 PNCA.

3) While consistent with the 1997 PNCA, the proposed Interim Agreement, contains important but non-material updates which consist of: a) end-of-period elevations that will be used to calculate average gains rather than operating targets, rule curves, power operating constraints, and non-power operating constraints; and b) critical period energy will be determined from average critical period values from operating years 2018–2019 through 2023-2024.

4) To ensure compliance with the FPA and the FERC license for the Wells Project, it is in the best interest of the District to approve this 5-year Interim Agreement between the non-federal parties to the 1997 PNCA (Avista Corporation, Chelan County Public Utility District No. 1, Douglas County Public Utility District No. 1, Energy Keepers, Inc., Eugene Water & Electric Board, Public Utility District No. 1 of Pend Oreille County,

Draft Pre-decisional Document

Public Utility District No.2 of Grant County, Portland General Electric, North Western Energy, The City of Seattle, City Light Department).

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 sign the Interim Agreement for Calculation of Headwater Benefits on behalf of the District.

ADOPTED this 7th day of April, 2026.

_____
Molly Simpson, President

_____
Ronald E. Skagen, Vice President

ATTEST:

_____
Aaron J. Viebrock, Secretary

Draft Pre-decisional Document