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

May 5, 2026 – 1:30 PM

1. Flag Salute

2. Consent Agenda

    a. Meeting Minutes of April 21, 2026

    b. Vouchers

    c. Bid Opening Results – April 27, 2026 - Bid Doc. 26-26-D-BID, Distribution Tree Trimming Services

3. New Employee – Christopher Coves, Customer Engineer I

4. Public Comment

5. Regular Agenda

    26-037 – Resolution Authorizing Award of Contract 26-26-D-BID to Asplundh Tree Expert, LLC for Distribution Tree Trimming Services

    26-038 – Resolution Authorizing Execution of an Interlocal Agreement with Douglas County for Coordination on County Road Project 1004

    26-039 – Resolution Authorizing the Purchase of a Subscription to OATI webData Solution

    26-040 – Resolution Authorizing a Geothermal Feasibility Study Interlocal Cooperative Agreement Between Chelan PUD, Grant PUD, and Douglas PUD

6. Financial and Statistical Report – Distribution System – January 2026

7. Budget Report – Distribution System – January 2026

8. Financial and Statistical Reports – Wells Project – January 2026

9. Budget Report – Wells Projects – January 2026

10. Treasurer's Report – Distribution System – March 2026

11. Treasurer's Report – Wells Project – March 2026

12. Preliminary Disturbance Reports

13. Other

14. Trips

15. 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 26-26-D-BID TO ASPLUNDH TREE EXPERT, LLC FOR DISTRIBUTION TREE TRIMMING SERVICES

RECITALS:

1) On March 26, 2026, the District issued a call for bids under Bid Document 26-26-D-BID, Distribution Tree Trimming Services.

2) On April 27, 2026 the District opened 2 bids as follows:

Bidder	Total for Bid Comparison
Asplundh Tree Expert, LLC Woodinville, WA	$588,572.80
Wright Tree Service, Inc. Des Moines, IA	$616,281.60
Engineer's Estimate	$745,159.68

3) District staff have reviewed the bids and found that the bid from Asplundh Tree Expert, LLC meets all terms and conditions of Bid Document 26-26-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 26-26-D-BID to Asplundh Tree Expert, LLC.

4) It is in the best interests of the District to award Contract 26-26-D-BID to the lowest responsive bidder, Asplund Tree Expert, LLC with an authorized expenditure of $800,000.00 (eight hundred thousand dollars). At the District's discretion, this Contract has an option to renew the unit priced contract for one additional year after the initial Contract expires on April 30, 2027.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 26-26-D-BID is awarded to Asplundh Tree Expert, LLC. The General Manager is authorized to issue a Contract with Asplundh Tree Expert, 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 5th day of May, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH DOUGLAS COUNTY FOR COORDINATION ON COUNTY ROAD PROJECT 1004

RECITALS:

1) Douglas County has initiated a project to install a roundabout at the intersection of Grant and Nile. It is important for the District to work with the County to relocate distribution and transmission infrastructure during this road improvement project.

2) The District's electrical facilities will include underground power and communication conduits and vaults. All work will be performed by a contractor selected by the County, and the District will reimburse the County for its share of the work, which is estimated at $302,133.00.

3) The County has prepared an Interlocal Agreement between Douglas County and Public Utility District No. 1 of Douglas County. All parties have reviewed this Agreement.

4) District staff recommends that it is in the best interest of the District to coordinate this work closely with Douglas County and further recommends the District enter into an Interlocal Agreement for utility coordination on County Road Project 1004.

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 authorized to execute this Interlocal Agreement with Douglas County for work associated with County Road Project 1004.

ADOPTED this 5th day of May, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE PURCHASE OF A SUBSCRIPTION TO OATI WEBDATA SOLUTION

RECITALS:

1) By Resolution No. 24-094, the District entered into a Balancing Authority (BA) management agreement with Morgan Stanley Capital Group that significantly increases NERC eTag scheduling volume and complexity within the District's BA.

2) The District's current manual process is not scalable to the level of tagging activity allowed under the contract. Any delay, error in manual input, or missed entry directly impacts the Wells Automatic Generation Control performance, increasing the risk of Area Control Error violations, high inadvertent interchange, and potential compliance exposure.

3) Subscribing to OATI webData Solution provides direct system-to-system integration between OATI webSmartTag and the District's in-house Power Operations and Planning System, automating the transfer of eTag data and real-time scheduling actions.

4) It is in the best interest of the District to purchase a subscription to OATI webData Solution at an estimated cost of $573,602 for the minimum seven-year term.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to purchase a subscription to OAIT webData Solution.

ADOPTED this 5th day of May, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A GEOTHERMAL FEASIBILITY STUDY INTERLOCAL COOPERATIVE AGREEMENT BETWEEN CHELAN PUD, GRANT PUD, AND DOULGAS PUD

RECITALS:

1) Data collected by the oil and gas industry indicates that geothermal heat may exist underneath the Columbia Basin in Washington State. In order to determine whether this heat source can be economically utilized for power production using an Enhanced Geothermal System ("EGS"), staff representing Chelan PUD, Grant PUD, and Douglas PUD (the "Mid-C PUDs") negotiated a Geothermal Interlocal Agreement ("Geothermal ILA") to conduct a comprehensive EGS study.

2) As set forth in the proposed Geothermal ILA, the Mid-C PUDs will jointly conduct, evaluate, and determine whether it is feasible to develop an EGS power plant in Washington State. The combined cost of the EGS study is not to exceed $22,000,000, with each Mid-C PUD responsible for up to $7,340,000, unless agreed otherwise.

3) It is in the best interests of the District to approve the proposed Geothermal ILA to further determine the feasibility for geothermal power production.

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 the Geothermal Interlocal Cooperative Agreement between Chelan PUD, Grant PUD, and Douglas PUD.

ADOPTED this 5th day of May, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document