

COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON
MARCH 28, 2022

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 March 14, 2022
- b. Vouchers
- c. Bid Opening Results – March 21, 2022
 - Bid Document 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line
 - Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building
 - Bid Document 22-17-W-BID, Methow Hatchery Groundwater Valve Replacement
 - Bid Document 22-25-D-BID, Provide Distribution Tree Trimming Services
- d. Prequalification of Contractor: Wright Tree Service, Inc.
- e. 22-051 – Resolution Affirming Change Order No. 1 to Contract 21-40-D-BID, 230 kV Switches for Urban Industrial Substation
- f. 22-052 – Resolution Authorizing Acceptance of Work and Final Payment to Southern States, LLC Under Contract 21-40-D-BID, 230 kV Switches for Urban Industrial Substation
- g. 22-053 – Resolution Affirming Change Order No. 1 to Contract 21-56-D-BID, Control and Relay Panels for Urban Industrial Substation
- h. 22-054 – Resolution Rejecting Bids Under Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building
- i. 22-055 – Resolution Authorizing Award of Contract 22-17-W-BID, Methow Hatchery Groundwater Valve Replacement to KRCL, LLC
- j. 22-056 – Resolution Rejecting Bids Under Bid Document 22-23-D-BID, Western Red Cedar Transmission Poles
- k. 22-057 – Resolution Authorizing a Request for Qualifications 22-32-D-RFQ, Commissioning Services for Lincoln Rock Switchyard
- l. 22-058 – Resolution Authorizing Amendment No. 1 to Master Consulting Agreement 20-20-W, Professional Engineering Support for the Generator Rebuild and Unit Refurbishment at the Wells Hydroelectric Project with Stantec

- m. 22-059 – Resolution Authorizing Approval of Land Use Permit 651-04, Abigail and Bethel Blakesley
 - n. 22-060 – Resolution Authorizing Approval of Railroad Right-of-Way Permit RR45-05, White Brewster III, LLC
 - o. 22-061 – Resolution Authorizing Approval of Land Use Permit 1061-01 and 1138-01, White Brewster III, LLC
 - p. 22-062 – Resolution Authorizing Approval of Land Use Permit 1146-03, Erin and Peter Kraus
3. Public Comment
 4. Hearing on the Electric Vehicle and Other Charging Service
 5. Regular Agenda
 - 22-063 – Resolution Authorizing Change Order No. 1 to Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project
 - 22-064 – Resolution Authorizing Award of Contract 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line to Magnum Power LLC
 - 22-065 – Resolution Authorizing Amendment No. 1 to Professional Service Agreement 21-15-W-PS with Stantec Consulting Services, Inc.
 - 22-066 – Resolution Authorizing Revisions to the Customer Service Policies
 6. Write-off to the Reserve for Uncollectible Accounts – March 2022
 7. Financial and Statistical Report – Wells Project – December 2021
 8. Budget Report – Wells Project – December 2021
 9. Treasurer’s Report – Distribution System – February 2022
 10. Treasurer’s Report – Wells Project – February 2022
 11. Preliminary Disturbance Reports
 12. Other
 13. Trips
 14. Minutes
 15. Executive Session: RCW 42.30.110(1)(g) and RCW 42.30.110(1)(i)

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO
CONTRACT 21-40-D-BID, 230 KV SWITCHES FOR URBAN
INDUSTRIAL SUBSTATION**

RECITALS:

1) By Resolution No. 21-138 dated August 23, 2021, the District awarded Contract 21-40-D-BID, 230 kV Switches for Urban Industrial Substation to Southern States, LLC.

2) Southern States required drawings of the substation steel to manufacture their switches; however, Douglas County PUD did not have some of the drawings at the time of the request. This created a delay in Southern States' production and delivery of switches.

3) District staff recommends affirmation of Change Order No. 1 to extend the completion date of the contract to March 16, 2022. The total cost for this contract remains at \$314,416.00.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-40-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 1 to Contract 21-40-D-BID, 230 kV Switches for Urban Industrial Substation is affirmed by the Commission.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING ACCEPTANCE OF WORK
AND FINAL PAYMENT TO SOUTHERN STATES, LLC UNDER
CONTRACT 21-40-D-BID, 230 KV SWITCHES FOR URBAN
INDUSTRIAL SUBSTATION**

RECITALS:

1) By Resolution No. 21-138 dated August 23, 2021, the District awarded Contract 21-40-D-BID, 230 kV Switches for Urban Industrial Substation to Southern States, LLC.

2) District staff report the Contractor has satisfactorily completed all requirements of Contract 21-40-D-BID 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 \$314,416.00 plus tax, which is the total contract amount, to Southern States, LLC upon receiving the required notifications from the State of Washington, when applicable.

3) It is in the best interests of the District to accept the work as complete and authorize final payment under Contract 21-40-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the work under Contract 21-40-D-BID 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 when applicable. 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 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AFFIRMING CHANGE ORDER NO. 1 TO
CONTRACT 21-56-D-BID, CONTROL AND RELAY PANELS FOR
URBAN INDUSTRIAL SUBSTATION**

RECITALS:

1) By Resolution No. 21-208 dated December 13, 2021, the District awarded Contract 21-56-D-BID, Control and Relay Panels for Urban Industrial Substation, to Crown Texas, Inc.

2) The amount of terminal and fuse blocks mounted on the panels was increased after awarding the contract, custom cutouts have been requested for the purpose of mounting transformer monitoring screens and wire pig-tails have been added to connect to meters that will be installed on-site.

3) District staff recommends affirmation of Change Order No. 1 in the amount of \$7,034.93 which bring the total amount of the contract to \$474,600.93.

4) It is in the best interests of the District to affirm Change Order No. 1 to Contract 21-56-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 1 to Contract 21-56-D-BID, Control and Relay Panels for Urban Industrial Substation is affirmed by the Commission.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION REJECTING BIDS UNDER BID DOCUMENT
22-12-D-BID, CONSTRUCT HYDROGEN FACILITY
PRODUCTION BUILDING**

RECITALS:

1) Resolution No. 22-015, dated January 24, 2022, authorized a Call for Bids under Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building.

2) On March 21, 2022, after due and proper notice, the District opened the following bid:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
IMCO General Construction, Inc.	\$1,660,000.00
Engineer's Estimate	\$672,000.00

3) RCW 54.04.080 prohibits awarding a contract for more than fifteen percent in excess of the estimated cost of the materials or work. Since IMCO's bid is greater than 115% of the Engineer's Estimate, it is necessary to reject the bid.

4) It is in the best interests of the District to reject IMCO's bid under Bid Document 22-12-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that IMCO's bid is rejected under Bid Document 22-12-D-BID, Construct Hydrogen Facility Production Building.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

ATTEST:

Molly Simpson, Vice President

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
22-17-W-BID, METHOW HATCHERY GROUNDWATER VALVE
REPLACEMENT TO KRCI, LLC**

RECITALS:

1) By Resolution No. 22-010 dated January 24, 2022, the District called for bids under Bid Document 22-17-W-BID, Methow Hatchery Groundwater Valve Replacement.

2) On March 21, 2022, the District opened two bids determined to be responsive:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
KRCI, LLC.	\$248,279
SE Inc., dba Smith Excavation	\$287,000
Engineer's Estimate	\$320,093

3) District staff have reviewed the bids and found that the bid from KRCI, LLC meets all terms and conditions of Bid Document 22-17-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 22-17-W-BID to KRCI, LLC.

4) It is in the best interests of the District to award Contract 22-17-W-BID to the lowest responsive bidder, KRCI, LLC with an authorized expenditure not to exceed \$248,279.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 22-17-W-BID is awarded to KRCI, LLC. The General Manager is authorized to issue a Contract with KRCI, LLC subject to the filing of a 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 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION REJECTING BIDS UNDER BID DOCUMENT
22-23-D-BID, WESTERN RED CEDAR TRANSMISSION POLES**

RECITALS:

1) By Resolution No. 22-019 dated February 7, 2022, the District called for bids under Bid Document 22-23-D-BID, Western Red Cedar Transmission Poles.

2) On March 7, 2022, the District opened two bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Bell Lumber & Pole Company New Brighton, MN	\$402,802.00
Stella-Jones Corporation Tacoma, WA	\$381,984.00
Engineer's Estimate	\$605,000.00

3) District staff have reviewed the bids from Bell Lumber & Pole Company and Stella-Jones Corporation and found they took exception to the species of wood specified in Bid Document 22-23-D-BID. It is in the best interests of the District to reject the bids received for Bid Document 22-23-D-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that bids received for Bid Document 22-23-D-BID, Western Red Cedar Transmission Poles are rejected.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING A REQUEST FOR
QUALIFICATIONS 22-32-D-RFQ, COMMISSIONING SERVICES
FOR LINCOLN ROCK SWITCHYARD**

RECITALS:

1) The District is in the process of building Lincoln Rock Switchyard; a testing and commissioning crew is planned to be brought onsite to test equipment and relay settings proving the function of devices and exposing any problems before the yard is energized.

2) District staff states that the District has a need to issue Request for Qualifications 22-32-D-RFQ for commissioning services and recommends publication of the RFQ. Qualifications will be accepted until 1:30 p.m. Pacific time on April 15, 2022 in the District's East Wenatchee headquarters office.

3) It is in the best interests of the District to issue a Request for Qualifications and advertise in pertinent publications.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that 22-32-D-RFQ Commissioning Services for Lincoln Rock Switchyard is hereby approved and the District's General Manager is hereby authorized and directed to issue 22-32-D-RFQ to provide commissioning services for Lincoln Rock Switchyard.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO
MASTER CONSULTING AGREEMENT 20-20-W, PROFESSIONAL
ENGINEERING SUPPORT FOR THE GENERATOR REBUILD AND UNIT
REFURBISHMENT AT THE WELLS HYDROELECTRIC PROJECT WITH
STANTEC**

RECITALS:

- 1) Resolution 21-039 authorized the District to execute Master Consulting Agreement with Stantec for Professional Engineering Support Services During Implementation of Contract 06-41-W, Generator Rebuild and Unit Refurbishment at the Wells Hydroelectric Project, for a not-to-exceed amount of \$6,000,000.00 and termination date of December 31, 2023. No changes to the Agreement have previously been authorized.
- 2) Stantec has submitted an adjusted Rate Schedule for services for the 2022 calendar year to accommodate increased overhead costs.
- 3) It is in the best interest of the District to approve Amendment No. 1 to adopt the 2022 Rate Schedule. Amendment No. 1 does not change the Scope of Service, Period of Performance, Client's Responsibilities, Consultant's Responsibilities, or the Not-to-Exceed amount of the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Amendment No. 1 to Master Consulting Agreement 20-20-W with Stantec is hereby approved. The District's General Manager is hereby authorized and directed to execute said Amendment on behalf of the District.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 651-04, ABIGAIL AND BETHEL BLAKESLEY**

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:

Abigail and Bethel Blakesley Wells Permit 651-04

The permit is for use of Project lands for existing residential landscaping and stairwell. 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 651-04.

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. 651-04.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF RAILROAD
RIGHT-OF-WAY PERMIT RR45-05,
WHITE BREWSTER III, 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 railroad right-of-way permit:

White Brewster III, LLC Wells Railroad Right-of-Way Permit RR45-05

The permit is for use of District lands for an existing and previously permitted railroad right-of-way crossing and associated activities. 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 Railroad Right-of-Way Permit RR45-05.

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, Railroad Right-of-Way Permit No. RR45-05.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING APPROVAL OF LAND USE PERMITS 1061-01 AND 1138-01, WHITE BREWSTER III, 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:

White Brewster III, LLC Wells Permits 1061-01 and 1138-01

The permits are for use of Project lands for existing orchard activities, irrigation pump and pipeline. 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 Permits 1061-01 and 1138-01.

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. 1061-01 and 1138-01.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING APPROVAL OF LAND USE
PERMIT 1146-03, ERIN AND PETER KRAUS**

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:

Erin and Peter Kraus Wells Permit 1146-03

The permit is for use of Project lands for an existing and previously permitted single use dock and an existing and previously permitted 10 foot wide path connecting the dock to the permittee's property. 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 1146-03.

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. 1146-03.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO
CONTRACT 21-57-W-BID, UNIT 7 SPILLWAY AND GATE REPAIR AT THE
WELLS HYDROELECTRIC PROJECT**

RECITALS:

1) Resolution No. 22-008 dated January 24, 2022 authorized the award of Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project to Garco/WEMCO, a Joint Venture, for an authorized total expenditure of \$1,951,000.00 and a completion dates of May 1, 2022, for the Concrete and Embedded Steel Repair portion of the work, and June 26, 2022, for the Gate Repair portion of the work.

2) To increase the reliability of the gate, Change Order 1 has been prepared to replace all wheel track anchor bolts/clips and replace the wheel bearings and seals on the undamaged wheel and truck assemblies. Change Order No. 1 will increase the not-to-exceed amount by \$351,264.83 to \$2,302,264.83 and extend the completion dates to June 30, 2022 for the Concrete and Embedded Steel Repair portion of the work and July 22, 2022, for the Gate Repair portion of the work.

3) It is in the best interest of the District to authorize Change Order No. 1 to Contract 21-57-W-BID.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Change Order No. 1 to Contract 21-57-W-BID, Unit 7 Spillway and Gate Repair at the Wells Hydroelectric Project, is authorized by the Commission.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT
22-04-D-BID, CONSTRUCT RAPIDS TO COLUMBIA 230 KV
TRANSMISSION LINE TO MAGNUM POWER LLC**

RECITALS:

1) By Resolution No. 22-014 dated January 24, 2022, the District called for bids under Bid Document 22-04-D-BID, Construct Rapids to Columbia 230 kV Transmission Line.

2) On March 21, 2022, the District opened seven bids as follows:

<u>Bidder</u>	<u>Total for Bid Comparison</u>
Sturgeon Electric Company, Inc. Troutdale, OR	\$8,151,203.98
Wasatch Electric Salt Lake City, UT	\$7,643,646.33
Magnum Power LLC Ridgefield, WA	\$5,829,029.31
Potelco, Inc. Sumner, WA	\$14,749,109.28
High Country Line Construction, Inc. Uintah, UT	\$10,300,565.81
Titan Electric, Inc. Tumwater, WA	\$7,897,203.70
Michels Pacific Energy, Inc. Tumwater, WA	\$6,978,406.13
Engineer's Estimate	\$14,317,997.20

3) District staff have reviewed the bids and found that the bid from Magnum Power LLC meets all terms and conditions of Bid Document 22-04-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 22-04-D-BID to Magnum Power LLC.

4) It is in the best interests of the District to award Contract 22-04-D-BID to the lowest responsive bidder, Magnum Power LLC, with an authorized expenditure of

\$5,829,029.31 (Five million eight hundred twenty-nine thousand twenty-nine dollars and thirty-one cents).

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that Contract 22-04-D-BID is awarded to Magnum Power LLC. The General Manager is authorized to issue a Contract with Magnum Power 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.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO PROFESSIONAL SERVICE AGREEMENT 21-15-W-PS WITH STANTEC CONSULTING SERVICES, INC.

RECITALS:

1) By Resolution No. 21-042 dated March 8, 2021, the District entered into a three-year Professional Service Agreement (21-15-W-PS) with Stantec Consulting Services, Inc. (Stantec) to provide both geotechnical, seismic and specialized dam safety related engineering services at the Wells Hydroelectric Project (Wells Project).

2) Stantec has been instrumental in assisting the District to develop and file with the FERC a large number of highly technical engineering plans, schedules, studies and reports related to the District's Dam Safety Program.

3) In response to recent requirements by the FERC, Amendment No. 1 would also modify several of the existing task's (Task 2, 3, 5, and 7) scope and budgets and add one new task (Task 8) to conduct a Pre-Drilling Evaluation and Assessment to Stantec's contract.

4) The largest proposed change is related to the field implementation and oversight of the Phase III Drilling Program Plan (DPP) where the additional scope of services has been added into the amended Task 2. This amendment will allow the District to utilize Stantec to complete all of these important and consequential drilling related projects.

5) Based upon the District's need to continue implementation of the Phase III DPP in a safe and efficient manner, it is in the best interest of the District to approve Amendment No. 1 to Professional Service Agreement 21-15-W-PS with Stantec Consulting Services, Inc. Approval of Amendment No. 1 would increase the total cost of the Agreement by \$7,947,211 bringing the total cost not to exceed for the contract to \$8,647,211.

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 approve Amendment No. 1 to Professional Service Agreement 21-15-W-PS with Stantec Consulting Services, Inc. for the Wells Hydroelectric Project.

ADOPTED this 28th day of March, 2022.

Aaron J. Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING REVISIONS TO THE
CUSTOMER SERVICE POLICIES**

RECITALS:

- 1) After careful consideration of the District's current and future financial needs, District staff recommends revisions to the Customer Service Policies and adding Schedule 8, Electric Vehicle and Other Charging Service.
- 2) Update Section 25 to include the current Section 33 requirements on service to RV Parks.
- 3) Replace Section 33, RV Parks with Electric Vehicle and Other Charging Service requirements.
- 4) Schedule 8 would allow for future load growth within Douglas County and moderate the impact of charging loads. Schedule 8 would be titled "Electric Vehicle and Other Charging Service."
- 5) A rate hearing was advertised and held as established.
- 6) All comments received on the proposed rate adjustments have been carefully considered.
- 7) It is in the best interests of the District to adopt the revised Sections 25, 33 and incorporate Schedule 8 into the Customer Service Policies.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the revised changes to Sections 25, 33 and Schedule 8 as listed below, with copies attached to and made a part of this resolution, are hereby adopted to be effective May 1, 2022.

Schedule 8 – Electric Vehicle and Other Charging Service

ADOPTED this 28th day of March, 2022.

Aaron Viebrock, President

Molly Simpson, Vice President

ATTEST:

Ronald E. Skagen, Secretary

Draft Pre-decisional Document