

**MINUTES OF THE BOARD OF COMMISSIONER SPECIAL MEETING
OF KITTITAS COUNTY PUD #1
AUGUST 12, 2014**

The Special Meeting of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Paul Rogers at 1:00 P.M.

Roll Call:

Paul Rogers, President
Rogers Sparks, Vice-President (Via Telephone)
Shan Rowbotham, Secretary

Staff Present:

Matt Boast, General Manager (GM)
Brian Vosburgh, Operations Manager (OM)
Genine Pratt, Finance Manager (FM)
Kelly Carlson, Administrative Assistant

Guests Present:

Doug Russell
John Delesio
Jeremiah Haney
Mike Lowe

Public Comments/Introduction of Guests

Doug Russell – 5160 Lower Green Canyon Ellensburg

Mr. Russell is a cannabis producer and had no comments and was just there to listen to what the Commissioners had to say on the service to cannabis farms.

Jedidiah Haney – Committee for Adult Use Standards & Ethics of Marijuana

Mr. Haney stated that he is on the I-502 committee for the Adult Use Standards & Ethics of Marijuana. He stated that he represents the producers, processors and retailers but not the medical. He stated that he is currently working with Felicia Johnson (Roslyn) on these issues as well. He then presented documentation for the Commissioners to review.

Agenda

Bid Call 14-002 – OM Vosburgh went over the bid process and the bid tab for the Smithson-Lauderdale project (wire only) with the Commissioners. He recommended the responsible bid of WESCO be awarded.

Motion – Commissioner Rowbotham motioned to approve Resolution #806 – Award the bid for the Smithson/Lauderdale project material (wire only).

Second – Commissioner Sparks seconded.

Discussion: None

Vote - 3-0 Motion Approved

Executive Session:

At 1:17 p.m. Commissioner Rogers announced the Board would recess into Executive Session for 60 minutes to discuss agency matters relating to RCW 42.30.110 (i). At 2:17 p.m. the Board reconvened from Executive Session. No action was taken.

New Large Load Policy Discussion - Commissioner Rowbotham that he had a few concerns regarding the existing policy. He referred to sections 1.4, 1.8, and 1.9 as the places that needed reviewed and possibly modified. Commissioner Rogers stated that all large loads should be by contract. There was discussion on implementing a rate class for new large load since they cost us more to serve. GM Boast stated that he would like to track as a group, and form a new rate class based upon type of connection.

Commissioner Rogers then reiterated what he thought were the next steps in this process: 1) Create non-discriminating rate class; 2) Amend New Large Load Policy; 3) New Large Load by contract only.


Commissioner Rowbotham stated his concern over the administration of multiple contracts. He suggested staff touch base with Anna on suggestions for rate class.

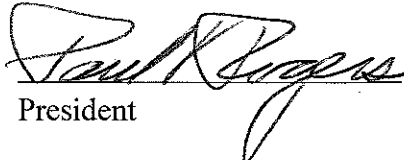
GM Boast lined out the direction from Commissioner:

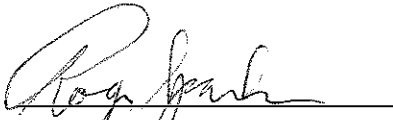
- 1) Terry Mundorf to draft letter for Commissioner signature to BPA requesting policy decision on the use of federal power to serve cannabis farms.
- 2) Notification to current and future customers informing them of the situation with BPA and possible ramifications should BPA declare it illegal for power purchased from them not serve cannabis farms.
- 3) Amendment to the Customer Service policy.
- 4) Amendment to the New Large Load policy.
- 5) Draft/Create New Large Load contract with Terry Mundorf's help.
- 6) Possible creation of a new rate class for tracking

Meeting adjourned at 3:00 P.M.

ATTEST:


Secretary


President


Vice President