



PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY

July 10, 2017

Citizen Advisory Board Meeting

Final
Minutes

A meeting of the Public Utility District No. 1 of Jefferson County (PUD) Citizen Advisory (CAB) was held at 310 Four Corners Road, Port Townsend, Washington, on July 10, 2017. The meeting was convened by Chair Roger Risley at 2:30 p.m. Attending:

CABMembers:

Roger Risley
Doug Huber
Norman Norton
Tom Engel

PUDRepresentatives:

Commissioner Kenneth Collins
Don McDaniel, Consultant

Non-member: Bill Kaune

It was established there was a quorum with five members present.

Review of the Agenda

The Broadband Committee will not report.

Approval of Minutes from Last Meeting

There will be no minutes available to approve. Approval of the minutes of the June meeting will have to be carried over until the next meeting.

There was no motion to approve the agenda.

Public Comments: Larry Dennison introduced himself as a possible future member of the CAB for District 1.

Broadband Delivery Strategies: No report.

Community Solar: Roger Risley gave a report on Senate Bill 5939. This bill passed on July 1, 2017. He discussed the new project incentives that will be paid at a guaranteed rate for eight years. Sales tax exemption expires September 30, 2017. This will create a backlog of orders and may slow down the community project a little bit. The incentive cap was at .5% and it is now at 1.5% of the revenue. At this point we don't know if the Governor has signed the bill. The 1.5% is for all solar. This program is no longer going to be administered by the State Department of Revenue. It is going to be administered by Washington State University. There was an extensive discussion on this bill.

Tom Engel volunteered to be on the Community Solar Subcommittee with Roger Risley and Bill Kaune.

The subcommittee will do further research and report back.

Rate Design Policies: It was decided by the group that more research needed to be done before a recommendation could be presented to the Board of Commissioners. It was suggested that a meeting with Susan Carter, Chief Financial Officer of the Jefferson County PUD would be beneficial in putting together information to make a recommendation.

There was extensive discussion on the outlined topics from the information that Chair Roger Risley handed out.

Discussions on Absent Members: Chair Roger Risley discussed the vacancies on the Board. Larry Dennison's name was submitted by Jeff Randall for the position from District 1. The ninth seat is still vacant.

Next Steps or Additional Board Actions:

Agenda items to be discussed at the next CAB Meeting:

- Introduction of new Broadband Manager (presentation?)
- Fuel Switching
- Credit Card Surcharge
- Solar Committee Report
- Rate Design Report

Public Comment: Larry Dennison made the comment that he was impressed with the amount of work the CAB does.

There was some discussion on the benefits of owning an electric car.

MOTION: Chair Roger Risley made a motion to adjourn the meeting and it was seconded by Doug Huber. Motion unanimously carried.

ADJOURNMENT: Chair Roger Risley adjourned the meeting at 4:42 pm.

Minutes prepared by: Cammy Brown, PUD Recorder
By Transcription of Audio Recording

CAB meeting audio file available on website www.jeffpud.org

Approved:



Roger Risley, Chair

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Date

Doug Huber, Vice Chair

Date

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