



**PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County**

**February 9, 2021
Board of Commissioners
Special Meeting
FCS presentation**

Final Minutes

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 2:00 p.m. on February 9, 2021, via Zoom video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Will O'Donnell, Communications Director
Jean Hall, Customer Service Director
Annette Johnson, Executive Assistant/Records Officer
Mike Bailey, Finance Director
Scott Bancroft, Operations Director
Don McDaniel, PUD Consultant
Melanie Patterson, Human Resources Director
Sergey Tarasov, Project Manager, FCS Group
Paul Quinn, Project Consultant, FCS Group

Cammy Brown, Recording Secretary

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for February 9, 2021, to order at 2:00 p.m.

As per the Governor's Proclamation 20-28 in response to the COVID-19 pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will only be held remotely via Zoom until otherwise informed by the Governor. Participant audio will be muted upon entry. Please unmute the appropriate time to speak. If you are calling in, use *6 to mute and unmute.

All three commissioners were present. It was determined there was a quorum.

2. AGENDA REVIEW: Commissioner Dan Toepper presented the Agenda. There were no additions or corrections.

MOTION: Commissioner Jeff Randall made a motion to accept the Agenda as presented. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

3. **PRESENTATION: PUD RATE STUDY BY FCS GROUP.** Sergey Tarasov, Project Manager, FCS Group and Paul Quinn, Project Consultant, FCS Group gave a presentation which was an overview on rate design.


Public Comment:

- **Comment:** Pleased to see that school rates are not being raised.
- **Comment:** Problem with listening to presentation last time.
- **Question:** Was this time of use rate for electric cars and not for entire PUD?
Response: Presentation was just an example. It could be for both. Preliminary discussion at this time.
- **Comment:** Would like to speak to time of use rates. That’s the way we should be going. Good demand management and better use of our present capacity without having to add more.
- **Comment:** Base rates are not the way to go. Paying for what you use is more equitable and a less regressive way to spread out the costs.
- **Comment:** Our margins are really healthy at this point. We have been making an extra two or three million over budget every year. Our tier ratio is going up instead of down. Those are indications that maybe this isn’t the best time to raise rates. A lot of these ideas for raising revenue are exactly that. They are methodologies for raising revenue, they are not for providing equity.

4.. **ADJOURNMENT:** Commissioner Dan Toepper declared the February 9, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 3:54 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved by:

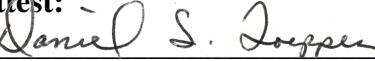

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4/12/2021

Commissioner Jeff Randall, Secretary

Date


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Attest: 
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4/8/2021

Commissioner Dan Toepper, President

Date


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4/8/2021

Commissioner Kenneth Collins, Vice President

Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.