



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

**December 7, 2020
Board of Commissioners
Special Meeting
Pole Attachment Fees
Cost of Service Study**

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 10:00 a.m. on December 7, 2020, via WebEx 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
- Annette Johnson, Executive Assistant/Records Officer
- Mike Bailey, Finance Director
- Joel Paisner, General Counsel
- Don McDaniel, PUD Consultant
- Melanie Patterson, Human Resources Director
- Samantha Harper, Engineering Director
- Scott Bancroft, Operations Director
- Jean Hall, Services Director
- Sergey Tarasov, Project Manager, FCS Group
- Matt Hobson, Project Manager, FCS Group
- Paul Quinn, Project Consultant, FCS Group

Cammy Brown, Recording Secretary (signed on at 10:12 a.m.)

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD Board of Commissioners for December 7, 2020, to order at 10:00 a.m.

As per the Governor's Extended 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 be held remotely via WebEx unless otherwise informed by order of the Governor. Participant audio will be muted upon entry. Please unmute at the appropriate time to speak. For calling in use *6 to mute and unmute.

A roll call was taken by the commissioners 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 Kenneth Collins made a motion to accept the Agenda as presented. Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

3. PRESENTATIONS:

3.1 Pole Attachment Fees. Matt Dobson, Project Manager from FCS Group gave an update on pole attachment fees and cost of service. General Manager Kevin Streett announced that what was presented would be reflected in a resolution to be presented to the BOC at the meeting of 12-8-2020.

No public comment.

3.2 Cost of Service Study: Sergey Tarasov, Project Manager from FCS Group, gave a presentation. Commissioner Kenneth Collins requested benchmarking data. Further details on meeting can be heard on audio recording at www.jeffpud.org.

Public Comment: (abbreviated)

- **Suggestion:** Some consideration be given providing special rates for electric vehicles. This would be in the interest of creating a public benefit and in concert with the PUD’s participation in its climate action program,
- **Comment:** Graphs were misleading in the presentation. Opposed to the use of demand rates for residential. Using energy charges is the correct and fair basis for residential rates.
- **Comment:** Alternative example in presentation showed 19% to 25% increases and charges over the next four years and that looks pretty steep. Will be a pretty hard sell in looking at what the PUD customers were promised when the PUD took over.
- **Comment:** The 10% increase from BPA. Requested more information on this.

4. ADJOURNMENT: Commissioner Dan Toepper declared the December 7, 2020, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 11:46 a.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

<u>Jeff Randall</u>	<u>2/5/2021</u>
Commissioner Jeff Randall, Secretary	Date

Attest: <u>Dan Toepper</u>	<u>2/4/2021</u>
Commissioner Dan Toepper, President	Date

<u>Kenneth Collins</u>	<u>2/4/2021</u>
Commissioner Kenneth Collins, Vice President	Date

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