

**PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY**

RESOLUTION NO. 2022-024

A RESOLUTION of the Board of Commissioners of Public Utility District No. 1 of Jefferson County (“the PUD”) establishing an Advanced Meter Infrastructure (AMI) Meter Replacement Project Customer Side Repair Policy.

WHEREAS, the Jefferson County Public Utility District No. 1 (JPUD), plans to replace electric service meters in its electric service territory with two-way communicating Advanced Meter Infrastructure (AMI), and

WHEREAS, Resolution No. 2019-034 previously established an opt-out policy offering residential rate payers the opportunity to select a non-transmitting electric meter if they so choose, and

WHEREAS, systemwide meter replacement is beneficial to the PUD and AMI will modernize utility operations and be a cornerstone to deliver customers improved services and benefits, and

WHEREAS, to ensure both customer wellbeing and the success of this critical project, JPUD has researched and identified solutions to potential customer impacts that may arise throughout the AMI installation project, and

WHEREAS, to address these impacts, JPUD has developed an Advanced Meter Customer Side Repair Policy presented to the Board of Commissioners at the August 26, 2022 Special Meeting and

WHEREAS, the adoption of this policy will authorize the PUD to provide certain programs specific to customer-owned electric infrastructure repairs and/or replacement, and

WHEREAS, the Board of Commissioners declares that the AMI Meter Replacement Project is designated a Special Project of Limited Duration, and the policy will be in effect through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Jefferson County Public Utility District Board of Commissioners, incorporates the Recitals above as if fully set forth herein; and

IT IS FURTHER RESOLVED, the Jefferson County Public Utility District Board of Commissioners hereby adopts the Advanced Meter Infrastructure (AMI) Meter Replacement Project Customer Side Repair Policy, attached and incorporated herein by this reference; and

IT IS FURTHER RESOLVED, the Advanced Metering Infrastructure (AMI) Meter Replacement Project is found to be a Special Project of Limited Duration through December 31st, 2024.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of September 2022.

Attached: Advanced Meter Infrastructure (AMI) Meter Replacement Project Customer Side Repair Policy

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Kenneth Collins

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Kenneth Collins, President

DocuSigned by:

Jeff Randall

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Jeff Randall, Vice President

DocuSigned by:

Daniel S. Toepper

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Dan Toepper, Secretary