

Regular Meeting Agenda

Board of Commissioners

Tues, Nov 21, 2023 3:00 PM

310 Four Corners Rd.

Port Townsend, WA 98368

and online via Zoom.



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 10 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

Page

1. Call to Order

JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. Online participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use *6 to mute and unmute and *9 to raise a hand to request to speak.

2. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

3. Public Comment

The public comment period allows members of the public to comment, limited to 3 minutes each, on any items not specifically listed on the Agenda or for items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the President, or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting. After an initial warning by the President, or the designated Chair of the meeting, individuals who intentionally violate these guidelines through actual disruption of the Commission meeting will be dropped from the meeting. (15 min)

4. Executive Session

Per RCW 42.30.110 (1) (i) to discuss with legal Counsel potential litigation to which the PUD is likely to become a party.

5. Manager and Staff Reports

For information only, not requiring a vote.

6. Commissioner Reports





7. Consent Agenda

All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.


7.1	Prior Minutes PUD BOC Reg. Meeting Minutes 11-7-2023 Draft.pdf 	4 - 9
7.2	Vouchers Voucher Approval Form for the Commissioners.pdf  Voucher Certification with Supporting Warrant Register & Payroll for meeting.pdf 	10 - 27
7.3	Financial Report	
7.4	Calendar BOC Calendar November 21, 2023.docx 	28 - 29
7.5	Correspondence Log CL 20231121.pdf 	30

8. Old Business

For the OLD and NEW BUSINESS section discussions: please hold public comment until each presentation is done but before the vote .

8.1	Broadband Rate Revisions AR Broadband Rates Nov 2023.pdf  BB RATES NOTES NOV 2023 DRAFT MARKUP combined.pdf  Resolution Adopting Broadband Rates 20231121.pdf  BB RATES NOTES NOV 2023 DRAFT CLEAN combined.pdf  Recommended Action: Approve a motion adopting Resolution 2023-XXX rescinding previous rates and adopting new and revised rates and charges for Retail and Wholesale Broadband Services.	31 - 44
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9. New Business

9.1	Rotation of BOC positions Change of BOC positions for the new year 2024-2025 a.pdf  Recommended Action: Motion to approve change of positions for BOC in 2024 and 2025.	45
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9.2 2024 BOC Regular Meeting Calendar

46

[New Calendar for BOC Regular Meetings 2023 a.pdf](#) 

Recommended Action: Motion to approve PUD BOC Regular meeting calendar for 2024.

10. Adjourn



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

November 7, 2023

Board of Commissioners

Regular Meeting, Annual Meeting and Budget Hearing

Draft Minutes

Present:

Commissioner Kenneth Collins, President

Commissioner Jeff Randall, Vice President

Commissioner Dan Toepper, Secretary

Kevin Streett, General Manager

Joel Paisner, General Counsel

Will O'Donnell, Communications Director

Mike Bailey, Finance Director

Jean Hall, Customer Service Director

Melanie Des Marais, HR Director

Josh Garlock, Electric Superintendent

Jameson Hawn, Digital Communications Specialist

Jimmy Scarborough, Electrical Engineering Manager

Annette Johnson, Executive Assistant/Records Officer

Don McDaniel, Consultant

Cammy Brown, Recording Secretary

1. CALL TO ORDER. Commissioner Kenneth Collins called the Regular Meeting of the Jefferson County PUD No. 1 Board of Commissioners for November 7 2023, to order at 3:00 p.m. Roll call was taken and all three commissioners were present. It was determined there was a quorum. Commissioner Kenneth Collins read the guidelines for virtual on-line and in-person participation.

2. AGENDA REVIEW. Commissioner Jeff Randall requested an item be added to the agenda – Main Street Funding 2024. This was added as Item No. 9.3 under New Business.

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Draft Minutes

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

3. **PUBLIC COMMENT.** Commissioner Kenneth Collins read the guidelines for submitting public comment. There were some public comments as follows:

- Comment on the leak policy.
- Request to have the current Financial Policy on the website.
- Comment on appreciation to Board of Directors on the broadband project.

4. **FIRST EXECUTIVE SESSION.**

Per RCW 42.30.110(1)(g) to review the performance of an employee. Ten minutes were requested. Executive Session started at 3:15 p.m.. and ended at 3:27 p.m. No action was taken.

The Regular Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners reconvened at 3:27 p.m.

SECOND EXECUTIVE SESSION. Per RCW 42.30.110(1)(i) to discuss with legal counsel potential litigation to which the PUD is likely to become a party. Forty minutes were requested. Executive Session started at 3:27 p.m. and ended at 3:51 p.m. No action was taken.

The Regular Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners reconvened at 3:51 p.m.

BREAK: Commissioner Kenneth Collins declared at 3:51 p.m. because the allotted minutes of the Executive Sessions were not used up.

The Regular meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners reconvened at 4:06 p.m.

5. **MANAGER AND STAFF REPORTS.** General Manager Kevin Streett gave a report on the following:

- The Board of Directors should have more input into the support letters that are issued.
- Fiber – crews are stringing fiber in Quilcene Discovery Bay grant area.
- Attending a meeting with WASCOT. Report.

6. **COMMISSIONERS' REPORTS.**

Commissioner Jeff Randall.

Since last meeting of the commissioners, had meetings with General Manager Kevin Streett and Craig Nelson of NoaNet. No dates were given.

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10/24 Listened in on the PPC FUEL meeting.
 10/24 Traveled to Tri Cities to attend Energy Northwest Board meetings. Report.
 10/30 Attended Port Townsend High School with Jimmy Scarborough and Jameson Hawn. Gave presentation to the Senior Civics Class.
 11/01 thru
 11/03 Attended PPC Townhall meeting in Portland, Oregon. Report.
 11/03 Attended PNUCC meeting. Report.
 11/08 Will attend NoaNet meeting.
 11/14 Will attend BPA contract workshop.
 11/15 thru
 11/17 Will attend WPUDA meetings (in person).

Commissioner Dan Toepper.

10/19 Attended WPUDA budget committee meeting. Report.
 10/20 Met with General Manager Kevin Streett.
 10/20 Attended WPUDA meeting via Zoom
 10/24 Listened in on the PPC FUEL meeting.
 11/01 thru
 11/03 Attended PPC Townhall meeting in Portland, Oregon.
 11/07 Received phone call from Amanda Christofferson, Jefferson County grant writer.
 11/07 Attended Washington DC conference with General Manager Kevin Streett.
 11/08 Will attend NoaNet Board meeting via Zoom.
 11/13 Will attend Jefferson County Fire Chiefs' meeting.,
 11/15 thru
 11/17 Will attend WPUDA meetings in Olympia.

Commissioner Kenneth Collins.

10/20 Met with General Manager Kevin Streett.
 10/27 Met with General Manager Kevin Streett.
 11/01 Attended PURMS Executive Board meeting.
 11/02 Attended PURMS meeting. Report.
 11/03 Met with General Manager Kevin Streett.
 11/10 Will meet with General Manager Kevin Streett.
 11/15 thru
 11/17 Will attend WPUDA meetings in Olympia in person.

7. CONSENT AGENDA.

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

- 7.1 Prior Minutes
PUD BOC Regular Meeting 11-07-2023 Draft.
- 7.2 Vouchers
Voucher Approval Form for the Commissioners.
Vouchers Certification with Supporting Warrant Register & Payroll.

PAYMENTS TO BE APPROVED		
WARRANTS	AMOUNT	DATE
Accounts Payable: #132765 to #132822	\$ 842,749.52	10/12/2023
Accounts Payable: #132823 to #132858	\$ 250,803.03	10/19/2023
Accounts Payable: #132859 to #132898	\$ 728,016.15	10/26/2023
Payroll Checks: # 71105 to # 71106	\$ 6,219.17	10/13/2023
Payroll Checks # 71107 to # 71108	\$ 5,178.09	10/27/2023
Payroll Direct Deposit:	\$ 194,874.25	10/13/2023
Payroll Direct Deposit:	\$ 199,456.48	10/27/2023
TOTAL INVOICES PAID:	\$ 2,227,296.69	
WIRE TRANSFERS PAID	AMOUNT	DATE
BPA – purchase power for August 2023	\$ 687,011.00	10/13/2023
DOR – unclaimed property annual payment 2023	\$ 376.29	10/20/2023
USDA RD DCFO – Troi Area bond payment for 2 nd half 2023	\$ 82,381.00	10/23/2023
PAYMENT TOTAL	\$ 2,997,064.98	

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- 7.3 Financial Report
September 2023 Financials.
- 7.4 Calendar.
BOC Calendar November 7, 2023.
- 7.5 Correspondence Log
No log available for this meeting.

END OF CONSENT AGENDA

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8. OLD BUSINESS.

8.1 Broadband and BEAD Update. Communications Director Will O'Donnell gave a report and PowerPoint presentation.

8.2 Broadband Rates. Communications Director Will O'Donnell gave a report on the proposed broadband rate changes. There was some public comment which suggested that the PUD get information regarding rates from other counties. More information on this topic will be brought back to the commissioners at a later time.

9. NEW BUSINESS.

9.1 Don McDaniel Contract Renewal. General Manager Kevin Streett gave a report on Don McDaniel's Professional Services Agreement renewal.

MOTION: Commissioner Jeff Randall made a motion to approve the Professional Services Agreement for Don McDaniel. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

9.2 Non-Represented Salary Update. Human Resources Director Melanie Des Marais gave a report.

MOTION: Commissioner Jeff Randall made a motion to approve the Titles and Bi-weekly Salary Ranges for Non-Represented Employees' Table. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

9.3 Main Street Funding. Commissioner Jeff Randall reported on Main Street funding. There is state law that allows for contributions from contributors to Main Street receive back credit on their B & O taxes equivalent to 75% of their contribution. The Jefferson County's connection with the PUD is that the more the county has a fully occupied downtown, and there are tenants who are paying their utility bills, that indirectly has economic benefits to Jefferson County and to Jefferson County PUD Both the Port and the City contribute to this program. Application for consideration in this program has to be done by November 15, 2023. This keeps the B & O tax in the community. Main Street has been a good partner of the PUD.

MOTION: Commissioner Jeff Randall made motion that the Jefferson County Public Utility District No. 1 Board of Commissioners authorize the General Manager to make a contribution in 2024 to the Main Street program up to but not to exceed \$10,000.00 subject to review by legal counsel that such contribution is consistent with state statutes. Commissioner Dan Toepper seconded the motion. Motion carried unanimously.

10. ADJOURN. Commissioner Kenneth Collins adjourned the November 7, 2023, Regular Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners, at 6:00 p.m.

Minutes prepared by Cammy Brown, Recording Secretary

Approved:

Commissioner Dan Toepper, Secretary

Date

Attest:

Commissioner Kenneth Collins, President

Date

Commissioner Jeff Randall, Vice President

Date

Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at 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.

VOUCHER APPROVAL FORM

We, the undersigned Board of Commissioners of Public Utility District No. 1 of Jefferson County hereby approve pending payments for transactions greater than \$100,000, if any. The following transactions are approved from the General Fund in the amount of **\$1,049,883.99** on this **21st** day of **November** **2023** ;

Kenneth Collins
President

Jeff Randall
Vice President

Dan Toepper
Secretary

PAYMENTS TO BE APPROVED:

	WARRANTS		AMOUNT	DATE
Accounts Payable:	# 132899	to # 132907	\$ 100,006.44	10/31/2023
Accounts Payable:	# 132908	to # 132941	\$ 164,425.09	11/2/2023
Accounts Payable:	# 135000	to # 135057	\$ 528,325.91	11/9/2023
Payroll Checks:	# 71109	to # 71110	\$ 5,117.37	11/9/2023
Payroll Direct Deposit:			\$ 207,246.37	11/9/2023

TOTAL INVOICES PAID

\$1,005,121.18

WIRE TRANSFERS PAID

	AMOUNT	DATE
USDA - AMI/Otto St. loan payment for October 2023	\$ 30,434.19	10/31/2023
Peterson Lake - loan payment for November 2023	\$ 14,328.62	11/1/2023

PAYMENT TOTAL

\$1,049,883.99

VOUCHER CERTIFICATION FORM

I, the undersigned, do hereby certify under penalty of perjury that the materials have been furnished, the services rendered or the labor performed as described herein, that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just and due obligation against Public Utility District No. 1 of Jefferson County, and that I am authorized to authenticate and certify to said claims, and I, the undersigned, do hereby certify under penalty of perjury that claims for employee and commissioner expenses are just and due against Public Utility District No. 1 of Jefferson County.

Signed: Melissa Blair 11/15/2023
Melissa Blair, Finance Service Manager / District Auditor Date

VOUCHER CLAIM FORMS FOR INVOICES PAID:

	WARRANTS	AMOUNT	DATE
Accounts Payable: # 132899	to # 132907	\$ 100,006.44	10/31/2023
Accounts Payable: # 132908	to # 132941	\$ 164,425.09	11/2/2023
Accounts Payable: # 135000	to # 135057	\$ 528,325.91	11/9/2023
Payroll Checks: # 71109	to # 71110	\$ 5,117.37	11/9/2023
Payroll Direct Deposit:		\$ 207,246.37	11/9/2023
TOTAL INVOICES PAID		\$1,005,121.18	

WIRE TRANSFERS PAID	AMOUNT	DATE
USDA - AMI/Otto St. loan payment for October 2023	\$ 30,434.19	10/31/2023
Peterson Lake - loan payment for November 2023	\$ 14,328.62	11/1/2023

GRAND TOTAL	\$1,049,883.99
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Accounts Payable Check Register

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10/31/2023 To 11/12/2023

Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
132899 10/31/23	CHK	10838	ZACHARY L BARBIETO	BOOT/TOOL ALLOWANCE 2023	300.00
132900 10/31/23	CHK	10501	D & L POLES	MOWING DRAINFIELDS-VARIOUS SUMMER 2023	637.96
				MOWING DRAINFIELDS-VARIOUS SUMMER 2023	8,412.34
				MOWING DRAINFIELDS-VARIOUS SUMMER 2023	1,275.92
Total for Check/Tran - 132900:					10,326.22
132901 10/31/23	CHK	10065	DEPT OF LABOR & INDUSTRIES	WORKERS COMP - 3RD QTR 2023	28,730.12
132902 10/31/23	CHK	10767	EMPLOYMENT SECURITY DEPARTMEN	3RD QTR 2023 PFML	13,705.01
132903 10/31/23	CHK	11043	EMPLOYMENT SECURITY DEPARTMEN	WA CARES FUND QTRLY 2023	9,936.13
132904 10/31/23	CHK	11018	CODY R HAND	CALIX CONF 10/13-10/17 TRVL EXP	3,590.31
132905 10/31/23	CHK	10309	NISC	MIC CONFERENCE REG FEE 9/17-9/20/23	1,195.00
				PRINT SVCS INVOICE SEP 2023	10,329.84
				PRINT SVCS INVOICE SEP 2023	1,534.49
				PRINT SVCS INVOICE SEP 2023	1,147.76
				PRINT SVCS INVOICE SEP 2023	170.50
				MISC SEP 2023	674.24
				MISC SEP 2023	270.00
				MISC SEP 2023	74.92
				MISC SEP 2023	30.00
				RECURRING INVOICE SEP 2023	1,125.57
				RECURRING INVOICE SEP 2023	254.97
				RECURRING INVOICE SEP 2023	1,864.59
				RECURRING INVOICE SEP 2023	545.50
				RECURRING INVOICE SEP 2023	502.13
				RECURRING INVOICE SEP 2023	502.13
				RECURRING INVOICE SEP 2023	9,596.26
				RECURRING INVOICE SEP 2023	980.32
				RECURRING INVOICE SEP 2023	114.74
				RECURRING INVOICE SEP 2023	1,630.64

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Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
				RECURRING INVOICE SEP 2023	347.48
				RECURRING INVOICE SEP 2023	25.50
				Total for Check/Tran - 132905:	32,916.58
132906 10/31/23	CHK	10260	WA STATE DEFERRED COMPENSATION	NPL DEFERRED COMP ER	23.45
132907 10/31/23	CHK	10949	STEPHANIE N WITHERIDGE	NEOGOV CONF 10/16-10/20 TRVL EXP	430.76
				NEOGOV CONF 10/16-10/20 TRVL EXP	47.86
				Total for Check/Tran - 132907:	478.62
132908 11/2/23	CHK	10447	ANIXTER INC.	TRAN 1P POLE 25KVA 120/240	7,092.59
				SPOOL INSULATOR-PORCELAIN	98.19
				TRAN 1P PAD 25KVA 120/240	5,220.44
				Total for Check/Tran - 132908:	12,411.22
132909 11/2/23	CHK	10016	ASPLUNDH TREE EXPERT CO	GROUND MAINTENANCE W/E 06/03/2023	5,620.46
132910 11/2/23	CHK	9999	BRADLEY&CAROL Ferkol	CIAC REFUND-CHANGE IN SCOPE OF WORK	700.00
132911 11/2/23	CHK	10669	THOMAS S BROOKE	2023 CLOTHING ALLOWANCE	92.71
132912 11/2/23	CHK	10394	RANDALL L CALKINS	GATE REPLACEMENT REIMBURSEMENT	228.01
132913 11/2/23	CHK	10993	CENEX FLEET FUELING	DIESEL FOR TRUCKS	4,907.08
132914 11/2/23	CHK	10044	CENTURY LINK QCC-P	SERVICE FOR PH#360-385-5800-MONTHLY 2023	11.88
				SERVICE FOR PH#360-385-5800-MONTHLY 2023	1.32
				Total for Check/Tran - 132914:	13.20
132915 11/2/23	CHK	10045	CENTURY LINK-S	PHONE SERVICE - MONTHLY	38.96
				PHONE SERVICE - MONTHLY	54.89
				PHONE SERVICE - MONTHLY	6.10
				Total for Check/Tran - 132915:	99.95
132916 11/2/23	CHK	10053	COMPUNET, INC	T&E CONSULTING PROFESSIONAL SERVICES-SEP	8,100.00
				TRAVEL & EXPENSES-BILLED AS ACTUAL	1,244.39
				Total for Check/Tran - 132916:	9,344.39

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Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
132917 11/2/23	CHK	10365	ALYSON J DEAN	BOOT AND TOOL ALLOWANCE 2023	80.18
132918 11/2/23	CHK	10068	DISCOVERY BAY GROUP, LLC	CONSULTING SERVICE MONTHLY 2023	5,500.00
132919 11/2/23	CHK	10070	DOUBLE D ELECTRICAL, INC	DISCONNECT POWER ON DOUBLE WIDE- 310	462.72
				DISCONNECT POWER ON DOUBLE WIDE- 310	51.41
				EMERGENCY CALL OUT - BECKETT POINT LIFT	535.95
Total for Check/Tran - 132919:					1,050.08
132920 11/2/23	CHK	10942	FINLEY ENGINEERING CO, INC	PROF SVC:N.JEFFCO FFTP WSBO 9/1-9/31/23	36,526.38
132921 11/2/23	CHK	10454	GLOBAL RENTAL COMPANY INC	AT37-G BUCKETRNTL VEH#410 10/7-11/3/23	2,727.50
				SPLICER VAN RNTL VEH#421 10/9-11/5/23	2,727.50
				AT40-G RNTL VEH#417 10/10-11/06/2023	3,054.80
				AT40-G BUCKETRNTL VEH#416 10/11-11/7/23	2,945.70
				AA55 DBLMN BUCKET VEH#414 10/11-11/7/23	3,709.40
Total for Check/Tran - 132921:					15,164.90
132922 11/2/23	CHK	10095	GOOD MAN SANITATION, INC	310 4CRNRS-RESTROOM UNIT MONTHLY 2023	156.61
				310 4CRNRS-RESTROOM UNIT MONTHLY 2023	15.66
Total for Check/Tran - 132922:					172.27
132923 11/2/23	CHK	10098	GRAINGER	RUSTOLEUM INVERTED PAINT-CAUTION BLUE	285.27
132924 11/2/23	CHK	10988	HELLO DIRECT,INC	HEADSETS QTY3-PLNTRNICS SAVI 8245 MONO	949.55
				HEADSETS QTY3-PLNTRNICS SAVI 8245 MONO	105.50
Total for Check/Tran - 132924:					1,055.05
132925 11/2/23	CHK	10366	ICPE	PROF SRV:STORMWATER PROJ SEP 2023	606.55
				PROF SVC:PWR TRNSF SPECS SEPT 2023	4,657.50
				PROF SVC:PT OH URD CONVSERION-SEP 2023	11,598.88
				GENERAL SVC - ENGINEERING SEP 2023	1,419.13
				GENERAL SVC - ENGINEERING SEP 2023	1,061.07
				PROF SVC:PT OH URD CONVSERION-JUN 2023	18,250.00
Total for Check/Tran - 132925:					37,593.13

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Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
132926 11/2/23	CHK	10817	IDGAF, INC	EMERGENCY CALL OUT -1341 SIMS WY 9/8-9/9	782.50
132927 11/2/23	CHK	10839	IRBY ELECTRICAL UTILITES	FUSE TYPE T FITALL 6A	362.76
				SHOOT ON SHELL, AUTOSPLICE,ACSR SPLICE	1,088.55
				SHOOT ON SHELL, AUTOSPLICE,ACSR SPLICE	1,671.41
Total for Check/Tran - 132927:					3,122.72
132928 11/2/23	CHK	10117	ITRON, INC.	CUST#2152 MAINTENANCE 11/01/23-1/31/24	1,407.07
				CUST#2152 MAINTENANCE 11/01/23-1/31/24	156.34
Total for Check/Tran - 132928:					1,563.41
132929 11/2/23	CHK	10518	J HARLEN COMPANY	MILWAUKEE CHAIN- TOP HANDLE#49-16-2744	150.10
132930 11/2/23	CHK	10972	KATIES CLEANING SERVICE	JANITORIAL SRV 10/12-10/25/23	1,670.63
				JANITORIAL SRV 10/12-10/25/23	185.62
Total for Check/Tran - 132930:					1,856.25
132931 11/2/23	CHK	10640	KUKER-RANKEN INC	36" LATH	248.15
132932 11/2/23	CHK	10625	MEGGER	OHMMETER-BRIDGES	11,823.91
132933 11/2/23	CHK	10631	WILLIAM P O'DONNELL	CALIX CONNECT CONFERENCE 10/13-10/17/23	3,698.51
132934 11/2/23	CHK	10181	PENINSULA PEST CONTROL	C#14746 -QUARTERLY GENERAL PEST OTTO ST	122.74
				C#14746 -QUARTERLY GENERAL PEST OTTO ST	13.64
Total for Check/Tran - 132934:					136.38
132935 11/2/23	CHK	10188	PLATT ELECTRIC SUPPLY	STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	236.79
				STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	157.86
				STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	131.55
				STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	87.70
				STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	131.55
				STREETLIGHT FUSE HOLDER, 1P, WATERTIGHT	87.70
				MILWAUKEE M18 CORDLESS GRINDER	147.93
				CONDUIT 3" BELLEND	86.60
				CONDUIT 3" BELLEND	782.16

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Accounts Payable Check Register

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10/31/2023 To 11/12/2023

Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
				CONDUIT 3" BELLEND	930.55
				Total for Check/Tran - 132935:	2,780.39
132936 11/2/23	CHK	10212	ROHLINGER ENTERPRISES INC	QUARTERLY GLOVE&BLANKET TESTING	920.40
132937 11/2/23	CHK	10216	SECURITY SERVICES NW, INC.	ALARM MONITORING KENNEDY RD-QUARTRLY FEE	108.01
132938 11/2/23	CHK	10733	3020 DANIEL S TOEPPER	NOA NET, PPC, WPUDA MTG, EDC, MTG W GM	1,129.37
				NOA NET, PPC, WPUDA MTG, EDC, MTG W GM	125.48
				Total for Check/Tran - 132938:	1,254.85
132939 11/2/23	CHK	10252	ULINE	6 STEP NARROW AISLE LADDER	1,120.86
132940 11/2/23	CHK	10255	USA BLUEBOOK	WARRICK INTRINSICALLY SAFE CONTROLLER	746.82
132941 11/2/23	CHK	10517	VIKING FENCE COMPANY	FENCE REPAIR- IRONDALE SUB	3,267.55

Total Payments for Bank Account - 1 :	(43)	264,431.53
Total Voids for Bank Account - 1 :	(0)	0.00
Total for Bank Account - 1 :	(43)	264,431.53

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10/31/2023 To 11/12/2023

Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
135000 11/9/23	CHK	10739	2M COMPANY LLC	EAGLE RIDGE BOOSTER PUMP 017J-4STG 3HP	2,024.35
135001 11/9/23	CHK	10957	KAREN M ABBOTT	PHONE ALLOWANCE - MONTHLY	45.00
135002 11/9/23	CHK	10008	ALL CITY AUTOBODY & TOWING	TOW VEH# 205 TO A&J FLEET	201.02
135003 11/9/23	CHK	10481	AMAZON	DIODE DYNAMICS 7443 XPR BACKUP LEDS	141.78
				MOUNT IT ADJUSTABLE HEIGHT DESK-48"	965.09
				MOUNT IT ADJUSTABLE HEIGHT DESK-48"	107.23
				APT 2MIL POLYESTER TAPE W SILICONE	66.20
				CONSTRUCTION & MAINTENANCE LOG	45.12
				SUNEX DEEP IMPACT SOCKET 1/2" DRIVE	64.59
				BROTHER P-TOUCH PT-D610BT	109.09
Total for Check/Tran - 135003:					1,499.10
135004 11/9/23	CHK	10980	AMELL FAMILY LIMITED PARTNERSHI	FIBER STORAGE RENTAL SPACE MONTHLY	95.00
				FIBER STORAGE RENTAL SPACE MONTHLY	1,350.00
				FIBER STORAGE RENTAL SPACE MONTHLY	95.00
				FIBER STORAGE RENTAL SPACE MONTHLY	1,350.00
Total for Check/Tran - 135004:					2,890.00
135005 11/9/23	CHK	10447	ANIXTER INC.	POLYMER HORIZONTAL POST INSULATOR 115KV	13,483.45
				STANDOFF BRACKET 15"	1,300.04
				BOLT EYE 5/8 X 10	408.03
				HDPE DUCT 2"-ORANGE	28,256.90
				SPLICE CASE-SM MED LRG	147,303.02
Total for Check/Tran - 135005:					190,751.44
135006 11/9/23	CHK	10933	AT&T MOBILITY II LLC	CRADLEPOINT SERVICE FOR AMI - MONTHLY	1,278.52
135007 11/9/23	CHK	10688	MIKE BAILEY	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135007:					45.00
135008 11/9/23	CHK	10498	BEVINS COMPANY	MULTIRANGE VOLT INDICATOR BAG	774.27

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10/31/2023 To 11/12/2023

Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
135009 11/9/23	CHK	10051	CITY OF PORT TOWNSEND-UTILITY	KEARNEY SUBSTATION-MONTHLY WTR	208.24
				191 OTTO ST -MONTHLY WTR	113.60
				191 OTTO ST -MONTHLY WTR	12.62
Total for Check/Tran - 135009:					334.46
135010 11/9/23	CHK	10621	CRAIG LABENZ	WEBSITE MAINTENANCE MONTHLY	2,440.00
				WEBSITE MAINTENANCE MONTHLY	600.00
				BB WEBSITE MAINTENANCE MONTHLY	800.00
Total for Check/Tran - 135010:					3,840.00
135011 11/9/23	CHK	10501	D & L POLES	RETURN OF 4"HDPE WIRE	1,232.39
				BRUSH HOG - LINDSAY HILL RD 9/14/23	6,166.33
Total for Check/Tran - 135011:					7,398.72
135012 11/9/23	CHK	10815	DANIEL ANDERSON TRUCKING&EXCA	FLAGGING - SONG DOG/LINDSAY HILL 9/26-27	-1,418.59
				FLAGGING SUPPORT# 322036	2,127.88
				FLAGGING - SONG DOG/LINDSAY HILL 9/26-27	1,418.59
				FLAGGING SUPPORT	1,418.59
				FLAGGING - VARIOUS LOCATIONS 9/12-9/14	3,941.95
				FLAGGING - VARIOUS LOCATIONS 9/12-9/14	2,627.98
				FLAGGING - VARIOUS LOCATIONS 9/18-9/22	5,936.07
				FLAGGING - VARIOUS LOCATIONS 9/18-9/22	3,957.38
Total for Check/Tran - 135012:					20,009.85
135013 11/9/23	CHK	10551	DAY WIRELESS SYSTEMS	MOBILE RADIOS - MONTHLY	1,034.05
135014 11/9/23	CHK	10085	FASTENAL	VINYL TAPE, VEST, WD-40 ETC	185.71
				VINYL TAPE, VEST, WD-40 ETC	0.74
				VINYL TAPE, VEST, WD-40 ETC	55.89
				VINYL TAPE, VEST, WD-40 ETC	0.09
Total for Check/Tran - 135014:					242.43
135015 11/9/23	CHK	10094	GENERAL PACIFIC, INC	INNERTITE KEYS# E-1008	418.94
				TESCO METER T SEALS-GOLD ANODIZED	709.15

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10/31/2023 To 11/12/2023

Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
Total for Check/Tran - 135015:					1,128.09
135016 11/9/23	CHK	10454	GLOBAL RENTAL COMPANY INC	AT40-G RNTL VEH#417 4/25-5/22/23	3,054.80
				AT40-G BUCKETRNTL VEH#416 4/26-5/23/23	2,945.70
				AA55 DBLMN BUCKET VEH#414 4/26-5/23/23	3,709.40
Total for Check/Tran - 135016:					9,709.90
135017 11/9/23	CHK	10103	H D FOWLER	WATER RESTOCK PARTS	2,161.36
135018 11/9/23	CHK	10396	JEAN M HALL	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135018:					45.00
135019 11/9/23	CHK	10939	JAMESON J HAWN	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135019:					45.00
135020 11/9/23	CHK	10384	HDR ENGINEERING INC	TASK01 -MISC ON CALL SVC 8/27-9/30/23	2,438.08
135021 11/9/23	CHK	10114	IBEW LOCAL UNION NO 77	IBEW OCT 2023 UNION DUES	3,757.08
135022 11/9/23	CHK	10839	IRBY ELECTRICAL UTILITES	DEAD END SHOE ACSR 3/0-556	798.61
135023 11/9/23	CHK	10782	AMANDA D ISAAK	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135023:					45.00
135024 11/9/23	CHK	9999	JEFF MATHER	CIAC REFUND	1,065.00
135025 11/9/23	CHK	10281	JEFFCO EFTPS	EMPLOYEES' MEDICARE TAX	4,895.76
				EMPLOYER'S MEDICARE TAX	4,595.28
				EMPLOYEES' FICA TAX	16,706.03
				EMPLOYER'S FICA TAX	16,706.03
				EMPLOYEES' FEDERAL WITHHOLDING	19,668.18
				EMPLOYEES' FEDERAL WITHHOLDING TAX	14,885.20
Total for Check/Tran - 135025:					77,456.48

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Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
135026 11/9/23	CHK	10320	ANNETTE JOHNSON	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135026:					45.00
135027 11/9/23	CHK	10493	KPTZ - RADIO PORT TOWNSEND	KPTZ UNDERWRITING 1YR OCT2023-OCT2024	1,350.00
				KPTZ UNDERWRITING 1YR OCT2023-OCT2024	150.00
Total for Check/Tran - 135027:					1,500.00
135028 11/9/23	CHK	10356	KRISTOFFER M LOTT	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
Total for Check/Tran - 135028:					45.00
135029 11/9/23	CHK	10142	MASON COUNTY PUD #1	ELEC-DOSEWALLIPS RD-PUMP MONTHLY 2023	167.37
				ELECTRIC-1012 DUCKABUSH RD - FC MONTHLY	52.65
				ELECTRIC - BPA RD - PUMP MONTHLY 2023	90.25
Total for Check/Tran - 135029:					310.27
135030 11/9/23	CHK	10655	RUSSELL L MILLER	WELLNESS PROGRAM REIMBURSEMENT 2023	275.00
135031 11/9/23	CHK	10153	MURREY'S DISPOSAL CO., INC.	2YD - 310 4CRNR MONTHLY	189.35
				2YD - 310 4CRNR MONTHLY	21.04
				2YD OCC-4CRNRS MONTHLY	183.60
				2YD OCC-4CRNRS MONTHLY	20.40
				30YD RNTL-310 4CRNRS MONTHLY	441.68
				30YD RNTL-310 4CRNRS MONTHLY	49.07
				1.5YD - 21 KENNEDY MONTHLY	38.11
				1.5YD - 21 KENNEDY MONTHLY	38.12
				2YD - 210 4CRNR MONTHLY	205.37
				2YD - 191 OTTO MONTHLY	184.83
				2YD - 191 OTTO MONTHLY	20.54
				2YD-210 4CRNR MONTHLY	93.75
				2YD-210 4CRNR MONTHLY	10.42
Total for Check/Tran - 135031:					1,496.28

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Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
135032 11/9/23	CHK	11047	NAVIGATE360,LLC	ALICE SAFETY TRAINING EXP FEB 2024	14,792.96
135033 11/9/23	CHK	10648	NORTH OLYMPIC PENINSULA RESOUR	SPONSORSHIP - NOP ENERGY FUTURES	500.00
135034 11/9/23	CHK	10520	NRECA-NATIONAL RURAL ELEC COOP	NRECA MEMBERSHIP DUES 1YR: 2024	35,085.00
135035 11/9/23	CHK	10164	NW LABORERS 252 (DUES)	UNION DUES - LABORERS OCTOBER 2023	779.00
135036 11/9/23	CHK	10631	WILLIAM P O'DONNELL	PHONE ALLOWANCE - MONTHLY	22.50
				PHONE ALLOWANCE - MONTHLY	2.25
				PHONE ALLOWANCE - MONTHLY	20.25
Total for Check/Tran - 135036:					45.00
135037 11/9/23	CHK	10835	O'REILLY AUTO PARTS	TRUCK 417 LIGHT	6.01
135038 11/9/23	CHK	10167	OFFICE DEPOT	OFFICE SUPPLIES OPERATIONS	763.14
				OFFICE SUPPLIES OPERATIONS	84.79
				OFFICE SUPPLIES OPERATIONS	48.11
				OFFICE SUPPLIES OPERATIONS	5.35
				OFFICE SUPPLIES OPERATIONS	269.20
				OFFICE SUPPLIES OPERATIONS	29.90
				FACIAL TISSUE 2PLY WHITE	30.69
				FACIAL TISSUE 2PLY WHITE	3.40
				OFFICE SUPPLIES OPERATIONS	13.21
				OFFICE SUPPLIES OPERATIONS	1.47
				OFFICE SUPPLIES OPERATIONS	290.12
				OFFICE SUPPLIES OPERATIONS	32.24
				OFFICE SUPPLIES OPERATIONS	908.62
				OFFICE SUPPLIES OPERATIONS	100.96
				OFFICE SUPPLIES OPERATIONS	64.78
				OFFICE SUPPLIES OPERATIONS	7.20
				OFFICE SUPPLIES OPERATIONS	441.83
				OFFICE SUPPLIES OPERATIONS	49.10
				OFFICE SUPPLIES OPERATIONS	618.59

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Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
				OFFICE SUPPLIES OPERATIONS	68.73
				OFFICE SUPPLIES- OPERATIONS	6.83
				OFFICE SUPPLIES- OPERATIONS	0.76
Total for Check/Tran - 135038:					3,839.02
135039 11/9/23	CHK	10169	OLYCAP	PWRBST/OLYCAP OCT 2023	1,229.31
135040 11/9/23	CHK	10170	OLYMPIC EQUIPMENT RENTALS	EXCAVATOR RENTAL 420 SNAGSTEAD	274.77
				EXCAVATOR RENTAL	254.74
				STIHL 261 PRO CHAINSAW W 20" BAR	763.69
				EXCAVATOR RENTAL - 140 MARKET	240.02
Total for Check/Tran - 135040:					1,533.22
135041 11/9/23	CHK	10171	ON LINE INFORMATION SERVICES	ONLINE UTILITY EXG REPORT-MONTHLY	270.80
135042 11/9/23	CHK	10175	PACIFIC UNDERWRITERS CORP	LTD - DEC 2023	2,534.53
				LIFE - DEC 2023	723.40
Total for Check/Tran - 135042:					3,257.93
135043 11/9/23	CHK	10188	PLATT ELECTRIC SUPPLY	MILWAUKEE TOP HANDLE CHAINSAW# 2826-20T	761.52
135044 11/9/23	CHK	10197	PRINTERY COMMUNICATIONS	TRIPPLICATE DIP SLIP BOOKS	378.44
				TRIPPLICATE DIP SLIP BOOKS	42.05
Total for Check/Tran - 135044:					420.49
135045 11/9/23	CHK	10216	SECURITY SERVICES NW, INC.	SUBSTATION PATROL MONTHLY	6,188.00
				NIGHT PAYMENT PICKUP - MONTHLY	1,061.90
				NIGHTLY YARD CHECK - MONTHLY	400.50
				NIGHT PAYMENT PICKUP - MONTHLY	100.00
Total for Check/Tran - 135045:					7,750.40
135046 11/9/23	CHK	11048	BRANDON G SENF	WELLNESS PROGRAM REIMBURSEMENT 2023	275.00
135047 11/9/23	CHK	10249	SPECTRA LABORATORIES-KITSAP LLC	TESTING: COLIFORM/E COLI 10/4	156.00
				TESTING: COLIFORM / E COLI 10/4	260.00
				TESTING: COLIFORM / E COLI 10/10	156.00

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Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
				TESTING: LEAD & COPPER GARDINER 8/18	200.00
				TESTING: COLIFORM / E COLI 10/11	78.00
				TESTING: CHLORINATED NEW KIVELY 9/12	203.00
				Total for Check/Tran - 135047:	1,053.00
135048 11/9/23	CHK	10331	ST VINCENT DE PAUL	PWRBST/ST VINCENT DE PAUL OCT 2023	1,229.31
135049 11/9/23	CHK	10144	STELLA-JONES CORPORATION	45/1 45/2 55/2 55/3 POLES	80,802.73
135050 11/9/23	CHK	10389	ERIC R STOREY	CLOTHING ALLOWANCE 2023	300.00
135051 11/9/23	CHK	10400	DONALD K STREETT	PHONE ALLOWANCE - MONTHLY	40.50
				PHONE ALLOWANCE - MONTHLY	4.50
				Total for Check/Tran - 135051:	45.00
135052 11/9/23	CHK	11038	TEXAS STATE DISBURSEMENT UNIT	PL CHILD SUPPORT EE	311.54
135053 11/9/23	CHK	10302	ERIC A THARALDSEN	DOT CDL PHYSICAL	175.00
135054 11/9/23	CHK	10615	US BANK	ALYSON DEAN	1,078.16
				DAN TOEPPER	664.25
				HR DEPARTMENT	868.09
				IT DEPARTMENT	755.16
				JEFF RANDALL	437.20
				JOSH GARLOCK	64.87
				KRISTOFFER LOTT	528.70
				MELANIE R DES MARAIS	23.12
				MIKE BAILEY	10,125.84
				WILL O'DONNELL	313.52
				Total for Check/Tran - 135054:	14,858.91
135055 11/9/23	CHK	10256	UTILITIES UNDERGROUND LOCATION	LOCATES - MONTHLY-2023	94.05
				LOCATES - MONTHLY-2023	192.20
				LOCATES - MONTHLY-2023	122.68
				Total for Check/Tran - 135055:	408.93

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Bank Account: 7 - 1ST SECURITY BANK--WARRANT ACCOUNT

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
135056 11/9/23	CHK	10260	WA STATE DEFERRED COMPENSATION	NPL DEFERRED COMP EE	15,761.48
				PL DEFERRED COMP ER	7,359.99
Total for Check/Tran - 135056:					23,121.47
135057 11/9/23	CHK	10680	WELLSPRING FAMILY SERVICES	PROFESSIONAL COACHING AUG 2023	706.50
				PROFESSIONAL COACHING AUG 2023	78.50
Total for Check/Tran - 135057:					785.00

Total Payments for Bank Account - 7 : (58) 528,325.91

Total Voids for Bank Account - 7 : (0) 0.00

Total for Bank Account - 7 : (58) 528,325.91

Grand Total for Payments : (101) 792,757.44

Grand Total for Voids : (0) 0.00

Grand Total : (101) 792,757.44

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Bank Account: 1 - 1ST SECURITY - AP

Check / Tran Date	Pmt Type	Vendor	Vendor Name	Reference	Amount
232 10/31/23	WIRE	10280	USDA-WIRE TRANSFER	H0010 PRINCIPAL	18,668.64
				H0015 PRINCIPAL	119.48
				INTEREST	11,124.18
				NOTE SECT 9 INTEREST	521.89
Total for Check/Tran - 232:					30,434.19
233 11/1/23	WIRE	10809	PETERSON LAKE - WIRE PAYMENT	PETERSON LAKE WIRE PMT MONTHLY	12,399.06
				PETERSON LAKE WIRE PMT MONTHLY	1,929.56
Total for Check/Tran - 233:					14,328.62

Total Payments for Bank Account - 1 :	(2)	44,762.81
Total Voids for Bank Account - 1 :	(0)	0.00
Total for Bank Account - 1 :	(2)	44,762.81
Grand Total for Payments :	(2)	44,762.81
Grand Total for Voids :	(0)	0.00
Grand Total :	(2)	44,762.81

JEFFERSON COUNTY PUD NO 1

ISSUED PAYROLL CHECKS
PAY DATE: 11/9/2023

Empl	Position	Check #	Check Date	Amount
2003	WATER TREATMENT PLANT OPERATOR III	71109	11/9/2023	2,489.40
2004	WATER TREATMENT PLANT OPERATOR III - LEAD	71110	11/9/2023	2,627.97
				\$ 5,117.37

JEFFERSON COUNTY PUD NO 1

DIRECT DEPOSIT PAYROLL
PAY DATE: 11/09/2023

Empl	Position	Pay Date	Net Pay
3046	ACCOUNTING ASSOCIATE	11/9/2023	\$ 1,582.04
3062	ACCOUNTING ASSOCIATE	11/9/2023	\$ 1,818.94
3070	ACCOUNTING ASSOCIATE	11/9/2023	\$ 554.99
3039	ACCOUNTING SPECIALIST	11/9/2023	\$ 2,218.13
3065	ADMINISTRATIVE ASSISTANT	11/9/2023	\$ 2,457.00
3052	ADMINISTRATIVE ASSISTANT	11/9/2023	\$ 2,619.79
4006	COMMISSIONER DIST 1	11/9/2023	\$ 2,489.97
4004	COMMISSIONER DIST 2	11/9/2023	\$ 2,084.34
4008	COMMISSIONER DIST 3	11/9/2023	\$ 1,859.45
3034	COMMUNICATIONS DIRECTOR	11/9/2023	\$ 3,704.57
3002	CUSTOMER SERVICE COORDINATOR	11/9/2023	\$ 1,633.43
3022	CUSTOMER SERVICE REP	11/9/2023	\$ 1,661.59
3032	CUSTOMER SERVICE REP	11/9/2023	\$ 1,630.92
3048	CUSTOMER SERVICE REP	11/9/2023	\$ 1,767.06
3056	CUSTOMER SERVICE REP	11/9/2023	\$ 1,240.76
3066	CUSTOMER SERVICE REP	11/9/2023	\$ 1,357.98
3068	CUSTOMER SERVICE REP	11/9/2023	\$ 1,346.35
3075	CUSTOMER SERVICE REP	11/9/2023	\$ 1,388.77
3060	DIGITAL COMMUNICATIONS SPECIALIST	11/9/2023	\$ 2,404.43
1027	ELECTRICAL ENGINEERING MANAGER	11/9/2023	\$ 3,421.30
1041	ELECTRICAL SUPERINTENDENT	11/9/2023	\$ 4,722.83
3005	EXECUTIVE ASSISTANT/PUBLIC RECORDS OFFICER	11/9/2023	\$ 2,343.15
3033	FINANCE DIRECTOR	11/9/2023	\$ 4,956.08
3029	FINANCE SERVICES MANAGER	11/9/2023	\$ 3,043.78
1046	FLEET/WAREHOUSE HELPER	11/9/2023	\$ 2,926.49
1012	FOREMAN LINEMAN	11/9/2023	\$ 5,287.52
1011	GENERAL MANAGER	11/9/2023	\$ 5,750.02
1042	GIS SPECIALIST	11/9/2023	\$ 2,643.05
1017	HEAD STOREKEEPER	11/9/2023	\$ 2,517.90
3063	HUMAN RESOURCES COORDINATOR	11/9/2023	\$ 3,178.07
3047	HUMAN RESOURCES DIRECTOR	11/9/2023	\$ 4,032.65
3008	INFORMATION TECHNOLOGY MANAGER	11/9/2023	\$ 3,691.97
3074	IT TECH SUPPORT	11/9/2023	\$ 1,892.83
2001	JOINT UTILITY SPECIALIST	11/9/2023	\$ 3,263.68
1000	LINEMAN	11/9/2023	\$ 5,883.94
1034	LINEMAN	11/9/2023	\$ 5,105.59
1055	LINEMAN	11/9/2023	\$ 2,813.50
1063	LINEMAN	11/9/2023	\$ 4,383.35
1067	LINEMAN	11/9/2023	\$ 5,294.83
1060	LINEMAN	11/9/2023	\$ 2,900.88
1061	LINEMAN	11/9/2023	\$ 5,721.59
1062	LINEMAN	11/9/2023	\$ 3,992.61
1065	LINEMAN	11/9/2023	\$ 4,143.93
1066	LINEMAN	11/9/2023	\$ 6,242.22
1059	LINEMAN APPRENTICE	11/9/2023	\$ 2,065.00
1043	METER READER	11/9/2023	\$ 2,115.49
1047	METER READER	11/9/2023	\$ 2,472.77
1056	METER READER	11/9/2023	\$ 2,029.71
1057	METER READER	11/9/2023	\$ 2,067.39
1064	METER READER	11/9/2023	\$ 2,396.12
2008	METER READER	11/9/2023	\$ 1,897.95
3067	NETWORK/BROADBAND ENGINEER	11/9/2023	\$ 3,629.43
1050	PRE-APPRENTICE	11/9/2023	\$ 3,096.64
3004	RESOURCE MANAGER	11/9/2023	\$ 2,820.02
1010	SCADA ENGINEER II	11/9/2023	\$ 2,668.79
1003	SCADA TECH APPRENTICE	11/9/2023	\$ 3,317.59
3020	SERVICES DIRECTOR	11/9/2023	\$ 3,717.59
1026	STAKING ENGINEER	11/9/2023	\$ 2,384.76
1031	STAKING ENGINEER	11/9/2023	\$ 2,820.66
1014	STOREKEEPER	11/9/2023	\$ 3,013.41
1015	SUBSTATION/METER FOREMAN	11/9/2023	\$ 7,428.15
1033	SUBSTATION/METERING TECH	11/9/2023	\$ 4,480.19
3003	UTILITY BILLING CLERK	11/9/2023	\$ 1,853.94
3027	UTILITY BILLING CLERK	11/9/2023	\$ 2,277.80
3000	UTILITY BILLING COORDINATOR	11/9/2023	\$ 2,556.85
1037	VEGETATION & PERMITTING SPECAILIST	11/9/2023	\$ 2,983.92
2000	WATER DISTRIBUTION MANAGER II	11/9/2023	\$ 1,916.60
2002	WATER DISTRIBUTION MANAGER II	11/9/2023	\$ 2,140.88
2005	WATER DISTRIBUTION MANAGER II	11/9/2023	\$ 3,120.45
			\$ 207,246.37

PUD Calendar

November 21, 2023

November 21, 2023, BOC Regular Meeting, 3:00 PM, 310 Four Corners Rd and per ZOOM

November 23, 2023, Thanksgiving (PUD offices closed)

November 24, 2023, Indigenous People's Day (PUD offices closed)

December 12, 2023, BOC Regular Meeting, 3:00 PM, Four Corners Rd and per ZOOM

(Last Regular BOC meeting of the year)

December 20, 2023 3:00-5:00pm Employee Appreciation Holiday Event, 310 Four Corners Rd

December 25th, Christmas Day, (PUD offices closed)

January 1, 2024, New Year's Day (PUD offices closed)

January 2, 2024, BOC Regular Meeting, 3:00 P, 310 Four Corners Rd and per ZOOM

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Two Weeks Ago						
11/4/2023	Leo Boyd II	Proposed Broadband rate and product changes	48 KB			
Greetings, I really don't know how to start this, but it's only been about 3 months since you enacted the current rates and service						

Board of Commissioners:
Jeff Randall, District 1
Kenneth Collins, District 2
Dan Toepper, District 3
Kevin Streett, General Manager



AGENDA REPORT

DATE: 11/21/2023
TO: Board of Commissioners
FROM: Will O'Donnell, Broadband and Communications Director
RE: Broadband Rates and Policies

BACKGROUND: JPUD first set rates for PON connections in 2021. Since that time, revisions have been proposed and adopted to introduce or eliminate products, to better capture the costs of providing service, and to reflect our growing understanding of actual costs.

The current proposed changes stem from lessons learned in standing up JPUD's new core network in September of 2023. Since that time three ISPs have completed the paperwork to become Qualified Service Providers. Each of these providers will access their customers in different ways. Based on our initial connection experiences, and consultations with our Qualified Service Providers, staff is proposing simplifying current products, adding some additional products, and removing unnecessary rate components.

Primary among these components is the requirement for Network Transport Core Ports. Current rates require the purchase of core ports for network transport, PON connections, and Internet Access. After completing a handful of wholesale connections on the new JPUD network this fall, broadband staff found that the core port requirements were unnecessary as prescribed. Core ports are only needed for PON if no Internet is purchased. Core ports are also not needed to deliver internet to wholesale customers. Additionally, staff were able to aggregate PON and transport traffic through a single Core port to deliver data back to a provider, eliminating the need for separate core ports for separate product types. Eliminating this requirement will save Qualified Service Providers hundreds to thousands of dollars per month depending on the number of end users and connection types.

However, current wholesale PON rates were designed to be supplemented by additional income from those Core port sales. Dropping the requirement would result in reduced combined revenue per wholesale PON end user, necessitating an increase in the base wholesale PON rates.

ACTION NEEDED: Broadband staff propose multiple changes to the current rates, shown in markup version on Attachment A, or in a clean version on Attachment B. The main goals of the rate changes are as follows:

- A la carte components rather than package PON products
- Eliminating the requirement for purchase of separate core ports to complete PON transport.
- Increase of wholesale PON rates to recover potential revenue loss due to lack of core port sales.

Additional changes include:

- Designation of the 150/150Mbps product as “residential only”
- An increase to the price of the metered internet product
- Elimination of “government rates”
- Reduced and/or standardized NRC rates for Network Transport and Internet Access
- Reduced retail rates for transport
- Dedicated IP product
- Battery Backup Product
- SmartBiz Product (advanced network control app for retail business)

Staff believes the proposed rate changes best represent the necessary products and services needed to serve wholesale and retail customers in our service territory.

FISCAL IMPACT: Neutral. The primary fiscal goal of the rate changes is to negate any potential revenue loss incurred by the elimination of the requirement for Qualified Service Providers to purchase Core Ports to transport PON customer data.

RECOMMENDATION: Approve a motion adopting Resolution 2023-XXX rescinding previous rates and adopting new and revised rates and charges for Retail and Wholesale Broadband Services.

ATTACHMENTS:

A: MARKUP of BROADBAND NETWORK SCHEDULE OF RATES AND CHARGES

B: Resolution

COMMUNICATION TRANSPORT SERVICES

 = proposed change

RETAIL PON INTERNET

Internet + WiFi

Internet + WiFi Low income Program Enrolled (LIPE)

WHOLESALE PON CONNECTION

(requires internet access, network transport, or both)

Current Wholesale PON Rates

Previous Proposal

Current Proposal

Wholesale PON LIPE

residential only					
	150/150 Mbps	1/1 Gbps	3/3 Gbps	5/5 Gbps	5/5 MTU NRC
MRC	\$65	\$75	\$150	\$350	\$150
MRC	\$45	\$55	n/a	n/a	
residential only					
	150/150 Mbps	1/1 Gbps	3/3 Gbps	5/5 Gbps	
	\$39	\$45	\$90	\$180	
	\$54	\$62	\$128	\$306	
MRC	\$47	\$54	\$117	\$287	
MRC	\$37	\$44	n/a	n/a	

NETWORK TRANSPORT

Does not include internet.

WHOLESALE NETWORK TRANSPOR

RETAIL NETWORK TRANSPORT

CURRENT Rate	Core Port		CURRENT NRC	CURRENT MRC	End Point		CURRENT NRC
	MRC	NRC			MRC	NRC	
200	\$200	\$150	350	150	\$150	\$100	\$50
300	\$230	\$150	500	180	\$175	\$100	100

INTERNET ACCESS

DEDICATED PRODUCT (delivered at 95th Percentile)

WHOLESALE DEDICATED INTERNET

RETAIL DEDICATED INTERNET

	MRC	NRC	CURRENT NRC	example MRCs:		
	Price/Mbps			mbps	dedicated	metered
	\$0.45	\$100	350	10000	\$4,500	\$6,000
	\$0.55	\$100	500	5000	\$2,250	\$3,000
				2000	\$900	\$1,200
				1000	\$450	\$600
				500	\$225	\$300
				100	\$45	\$60
				20	\$9	\$12
				10	\$5	\$6

METERED PRODUCT (Billed at 95th

WHOLESALE METERED INTERNET

RETAIL METERED INTERNET

	MRC	NRC	CURRENT
	Price/Mbps		
0.55	\$0.60	\$100	350
0.75	\$0.65	\$100	500

OTHER BROADBAND PRODUCTS

RETAIL MESH WIFI ROUTER RENTAL

TYPE	>1 Gig	1 Gig
MRC	\$20	\$10
RETAIL WIFI CONTROL APP	SmartBiz	Home
MRC	\$40	10
Dedicated IP (each) (limited availability)		
MRC	\$10	
Battery Backup (limited availability)		
MRC	\$5	

RETAIL VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SERVICE

Local, long distance, and limited international telephone line with numerous features.

	RETAIL MRC
Basic Package	\$15
Premium Package	\$25
PUD Verified Low-Income Discount	-\$5
Full Business Solution	Request Quote

LEGACY NETWORK CHARGES *To be discontinued*
ALL CURRENT BILLED RATES APPLY THROUGH 12/31/24
NO NEW CONNECTIONS AVAILABLE

COLOCATION

charged per item per facility	MRC
Full Rack	\$400
Half Rack	\$250
One Quarter Rack	\$150
DC Power	\$18

Additional 20-amp AC circuits By request. Cost to be determined if available.

FIBER LINE EXTENSION CHARGES

See Broadband tab of JPUD website for published maps of project areas.

AREA	W/n Take Rate	Past Take Rate	Past Footage Limit
UNFUNDED SERVICE ZONE	All construction charges billed to customer.	All construction charges billed to customer.	All construction charges billed to customer.
GRANT FUNDED PROJECT AREAS	No charge to eligible customers for fiber construction and equipment installation. Limited to ~1000 ft.	\$750 to eligible customers for fiber construction and equipment installation. Limited to ~1000 ft.	A portion of construction charges beyond 1100 ft billed to customer.
DESIGNATED AREAS ADJACENT TO GRANT PROJECTS	\$750 to eligible customers for fiber construction and equipment installation. Limited to ~500 ft.	n/a	A portion of construction charges beyond 550 ft billed to customer.
BUSINESS DISTRICT LOAN PROJECT AREAS (Requires UBI#)	\$1,200 to eligible customers for fiber construction and equipment installation. Limited to ~500 ft.	n/a	A portion of construction charges beyond 550 ft billed to customer.

LABOR CHARGES

Applies to any requested work not included in installation, or for work on non PUD facilities

DURING OFFICE HOURS	\$150 per hour	30 minutes minimum
<i>8am to 4:30pm, Monday through Friday, excluding holidays.</i>		
AFTER HOURS	\$200 per hour	1hr. minimum
<i>4:30pm to 8am, Monday through Friday and anytime weekends and holidays.</i>		

Note 1. RETAIL PON CONNECTION: These rates are available for a shared best-effort connection on the PON network. These rates are only available for direct service to ~~residential, business, and government~~ retail customers. There are ~~three~~ two sets of rates:

- Internet + WiFi. This product includes a fiber modem equivalent and WiFi router. The end-user may not resell this product with the exception being the 5/5Gbps package which may be used to resell internet only within Multi-Tenant Units. An additional non-recurring charge will apply for MTUs utilizing the 5/5gbps for resale. The 150/150 Mbps product is limited to residential customers only.
- Internet + WiFi Low Income Program Eligible (LIPE). These rates include a discount and are available only to households who have applied for and been approved to receive JPUD Low Income Program Rates. This product includes a fiber modem equivalent and WiFi router. The end-user may not resell this product.
- ~~Internet + WiFi + Dedicated IP. The PUD will provide a permanent fixed IP address for this customer. The end-user may not resell this product, with the exception being the 5/5 Gbps package which may be used to resell internet only, within Multi-Tenant Units (MTUs). An additional non-recurring engineering charge applies to MTUs utilizing the 5/5 Gbps product. This product includes a fiber modem equivalent and WiFi router.~~

Note 2. WHOLESALE PON CONNECTION: These are the wholesale rates available to any approved ~~appro~~ Qualified ~~ved~~ ISP ~~s~~ who wishes to purchase PON connections and resell them to end users. There are two sets of rates: PON PORT (w/JPUD Internet and IP. No WiFi). PON connection via ethernet port at the End User Premises that includes routing to and from the Internet. Includes optical modem equivalent but no WiFi router.

~~PON PORT (w/JPUD Internet and Dedicated IP. No WiFi). PON connection via ethernet port at the End User Premises that includes routing to and from the Internet. JPUD will provide a permanent fixed IP address for end users over this connection. Includes optical modem equivalent but no WiFi router.~~

~~PON PORT (no internet, no IP, no WiFi). PON connection via ethernet port at the End User Premises that does not include an Internet connection, nor assignment of PUD-owned IP addresses, nor a WiFi router. If the ISP chooses this product, it must also buy Network Transport and possibly Colocation, and/or Internet Access. Includes optical modem equivalent.~~

- Wholesale PON: PON connection via ethernet port at the End User premise. No WiFi, internet, or IP address included. Additional JPUD Network Transport or Internet Access required.
- Low Income Program Eligible Rates (LIPE): Wholesale PON LIPE: Wholesale PON Connections serving End Users qualified by JPUD as eligible for Low Income Program rates. JPUD must provide verification before the rate is applied. JPUD strongly encourages ISPs to match the discount provided in the Low Income Program Eligible rates LIPE Rates.

Note 3. Network Transport. This is a lit Layer 2 fiber connection to a port on a JPUD Core Device.

Network Transport requires an MRC and NRC charge per each End Point and per each Core ~~Device~~ Port utilized. End points require direct fiber connections and are not available over PON connections.

Core Ports may be utilized to aggregate services from multiple End Points or PON Connections.

Network Transport connections are available ~~to~~as retail ~~customers directly to businesses, as retail directly to government locations,~~ or on a wholesale basis to approved Qualified ISPs.

Note 4. Internet Access. This product can be purchased as a retail or wholesale product. ~~For all uses, the customer must also buy at least one Network Transport Connection.~~ There are separate rates for retail ~~and,~~ wholesale ~~, and government~~ connections. A Corresponding corresponding non-recurring engineering charge applies to each internet access connection.

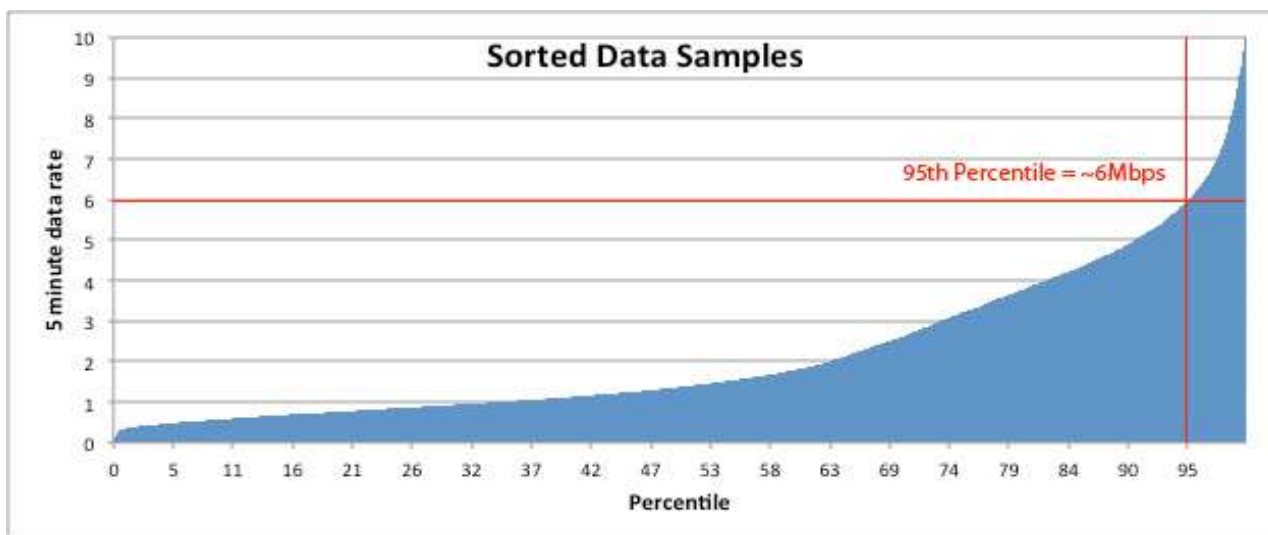
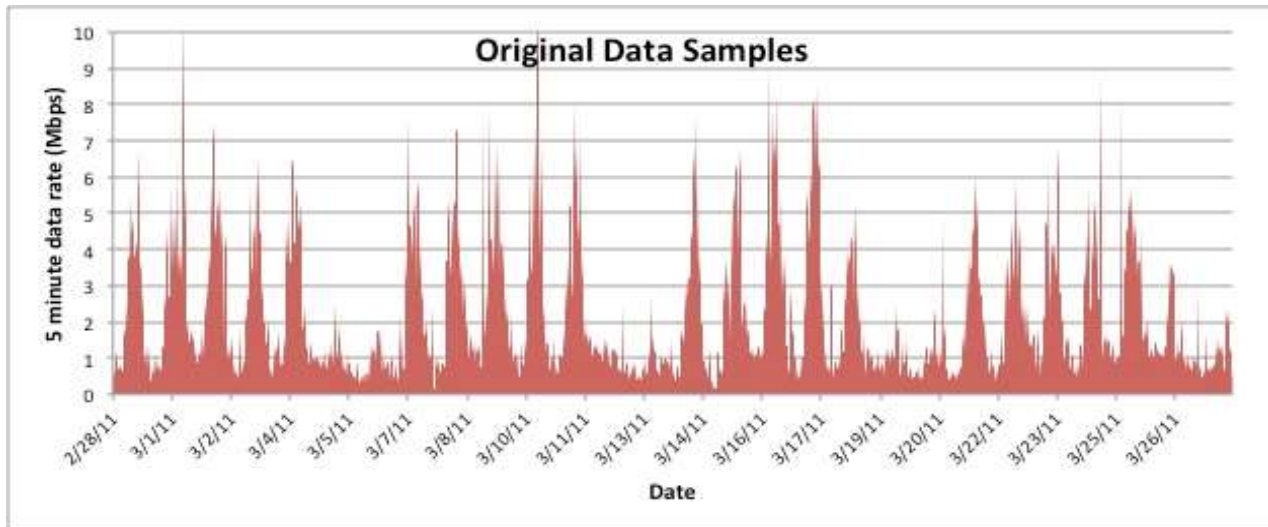
There are two options for purchasing this product – dedicated or metered.

- Dedicated. With the dedicated product the customer or the ISP presubscribes to a specific broadband speed of their choosing (must be rounded to the nearest 100 Mbps). The monthly recurring charge is determined by multiplying the subscribed speed (e.g., 500 Mbps) by the per megabit per second rate assigned to their customer class ~~(i.e., retail, gov or,~~ wholesale). Service is delivered at or above the 95th percentile. A non-recurring engineering charge applies to each Internet Access connection.
- Metered. With the metered product the customer or the ISP subscribers will pay for actual peak internet usage for the month measured at the 95th percentile. Usage on the connection will be measured and billed at the 95th percentile of usage, as described below. A non-recurring engineering charge applies to each Internet Access connection.

Billing at the 95th Percentile

Over the course of the billing period, ISP data usage, measured in Mbps, is recorded in 5-minute intervals. At the end of the month these bandwidth recordings are sorted highest to lowest and the highest 5% of the recorded samples are removed. The ISP is then billed at the value on the published rate table that falls at the 95th percentile of bandwidth used.

JPUD BROADBAND NETWORK SCHEDULE OF RATES AND CHARGES



Note 5. Legacy Rates. Legacy rates apply to any broadband connection utilizing network equipment tied to JPUD's Juniper core router. The District plans to eventually retire this network and doesn't plan on adding any new connections.

Any ISP using the legacy network will continue to be billed at the then current rates in place prior to the adoption of these rates, until such time as connections are cancelled or moved to the new JPUD Network being constructed in 2023 that will provide both PON and Active services.

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

RESOLUTION NO. 2023-022

A Resolution of the Board of Commissioners of Public Utility District (PUD) No. 1 of Jefferson County, Washington rescinding previous rates and adopting new and revised rates and charges for Retail and Wholesale Broadband Services.

WHEREAS, the PUD has been working on the development of a Broadband fiber optic network to provide retail and wholesale Internet Services to serve the residents of Jefferson County, Washington over the past several years; and

WHEREAS, at the April 13, 2021 Special meeting of the PUD, staff presented initial drafts of retail and wholesale rates for proposed services to be offered for Retail and Wholesale Broadband Services, and the Board of Commissioners also reviewed these rates and policies on April 20, 2021, May 4, 2021 and May 25, 2021 and September 6, 2022; and

WHEREAS, at its June 15, 2021 Regular meeting, the Board of Commissioners, authorized staff to apply for both state and federal broadband grant funding sources, and specifically authorized the PUD to apply for a Community Economic Revitalization Board (CERB) grant in Resolution No. 2021-016; and

WHEREAS, at the July 6, 2021 Regular meeting of the Board of Commissioners the staff presented a plan regarding the Quilcene, Discovery Bay and Gardiner communities in Jefferson County, Washington (the “Olympic Fiber Corridor Project”) demonstrating the unserved and underserved nature of Broadband services in these communities; and

WHEREAS, at the July 6, 2021 Regular meeting the Board of Commissioners of the PUD adopted Resolution No. 2021-018 authorizing PUD staff to respond to a Request for Information from the Washington State Broadband Office and for the PUD to commit the resources necessary to serve as a provider for retail and wholesale Internet Services for the Olympic Fiber Corridor Project; and

WHEREAS, on July 26, 2021, the Washington State Broadband Office notified the PUD that the Olympic Fiber Corridor Project had been selected to be included in the Washington State Broadband Office’s application for funding through a grant from the National Telecommunications Information Administration (“NTIA”). The NTIA grant provides new federal funding for deployment of broadband infrastructure; and

WHEREAS, consistent with Engrossed Substitute House Bill 1336 and Senate Bill 5383, the PUD has been consulting with the Washington State Broadband Office and provided formal notice regarding its intent to provide Broadband Services in Resolution No. 2021-037;

WHEREAS, it is necessary for grant purposes to adopt current rates, charges and policies for Retail and Wholesale Broadband Services; and

WHEREAS, the Board of Commissioners were provided retail and open access rates, and open access policies that are consistent with state law and grant requirements and the Board of Commissioners reviewed all such rates, charges and policies at its regular meetings on August 1 and 15, 2023; and

WHEREAS, the Board of Commissioners were provided revised retail and open access rates that are consistent with state law and grant requirements, and the Board of Commissioners reviewed all such policies at its regular meeting on November 7, 2023; and

WHEREAS, attached as Exhibit A are revised retail and wholesale open access rates that are consistent with state law and grant requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, that the foregoing recitals are incorporated into this resolution by this reference; and

BE IT FURTHER RESOLVED that the rates, charges for Retail and Wholesale Broadband Services, attached as Exhibits to this Resolution are reasonable and hereby adopted and will be effective as of December 1, 2023; and

BE IT FURTHER RESOLVED, the revised Open Access Provider Agreement attached as an Exhibit is hereby approved.

ADOPTED at a regular meeting of the Board of Commissioners of Public Utility District No. 1 of Jefferson County, this 21st day of November, 2023.

Kenneth Collins, President

Jeff Randall, Vice President

Dan Toepper, Secretary

COMMUNICATION TRANSPORT SERVICES

RETAIL PON INTERNET

Internet + WiFi

Internet + WiFi Low income Program Enrolled (LIPE)

residential only

	150/150 Mbps	1/1 Gbps	3/3 Gbps	5/5 Gbps	5/5 MTU NRC
MRC	\$65	\$75	\$150	\$350	\$150
MRC	\$45	\$55	n/a	n/a	

WHOLESALE PON CONNECTION

(requires internet access, network transport, or both)

Wholesale PON

Wholesale PON LIPE

residential only

	150/150 Mbps	1/1 Gbps	3/3 Gbps	5/5 Gbps
MRC	\$47	\$54	\$117	\$287
MRC	\$37	\$44	n/a	n/a

NETWORK TRANSPORT

Does not include internet.

WHOLESALE NETWORK TRANSPORT

RETAIL NETWORK TRANSPORT

Core Port		End Point	
MRC	NRC	MRC	NRC
\$200	\$150	\$150	\$100
\$220	\$150	\$165	\$100

INTERNET ACCESS

DEDICATED PRODUCT (delivered at 95th Percentile)

WHOLESALE DEDICATED INTERNET

RETAIL DEDICATED INTERNET

MRC	NRC
Price/Mbps	
\$0.45	\$100
\$0.55	\$100

METERED PRODUCT (Billed at 95th Percentile)

WHOLESALE METERED INTERNET

RETAIL METERED INTERNET

MRC	NRC
Price/Mbps	
\$0.60	\$100
\$0.65	\$100

OTHER BROADBAND PRODUCTS

RETAIL MESH WIFI ROUTER RENTAL

TYPE	>1 Gig	1 Gig
MRC	\$20	\$10
RETAIL WIFI CONTROL APP	SmartBiz	Home
MRC	\$40	10

Dedicated IP (each) (limited availability)

MRC	\$10
-----	------

Battery Backup (limited availability)

MRC	\$5
-----	-----

RETAIL VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SERVICE

Local, long distance, and limited international telephone line with numerous features.

	RETAIL MRC
Basic Package	\$15
Premium Package	\$25
PUD Verified Low-Income Discount	-\$5
Full Business Solution	Request Quote

ACY NETWORK CHARGES

To be discontinued

ALL CURRENT BILLED RATES APPLY THROUGH 12/31/24

NO NEW CONNECTIONS AVAILABLE

COLOCATION

charged per item per facility	MRC
Full Rack	\$400
Half Rack	\$250
One Quarter Rack	\$150
DC Power	\$18

Additional 20-amp AC circuits By request. Cost to be determined if available.

FIBER LINE EXTENSION CHARGES

See Broadband tab of JPUD website for published maps of project areas.

AREA	W/n Take Rate	Past Take Rate	Past Footage Limit
UNFUNDED SERVICE ZONE	All construction charges billed to customer.	All construction charges billed to customer.	All construction charges billed to customer.
GRANT FUNDED PROJECT AREAS	No charge to eligible customers for fiber construction and equipment installation. Limited to ~1000 ft.	\$750 to eligible customers for fiber construction and equipment installation. Limited to ~1000 ft.	A portion of construction charges beyond 1100 ft billed to customer.
DESIGNATED AREAS ADJACENT TO GRANT PROJECTS	\$750 to eligible customers for fiber construction and equipment installation. Limited to ~500 ft.	n/a	A portion of construction charges beyond 550 ft billed to customer.
BUSINESS DISTRICT LOAN PROJECT AREAS (Requires UBI#)	\$1,200 to eligible customers for fiber construction and equipment installation. Limited to ~500 ft.	n/a	A portion of construction charges beyond 550 ft billed to customer.

LABOR CHARGES

Applies to any requested work not included in installation, or for work on non PUD facilities

DURING OFFICE HOURS	\$150 per hour	30 minutes minimum
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8am to 4:30pm, Monday through Friday, excluding holidays.

AFTER HOURS	\$200 per hour	1hr. minimum
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4:30pm to 8am, Monday through Friday and anytime weekends and holidays.

Note 1. RETAIL PON CONNECTION: These rates are available for a shared best-effort connection on the PON network. These rates are only available for direct service to retail customers. There are two sets of rates:

- Internet + WiFi. This product includes a fiber modem equivalent and WiFi router. The end-user may not resell this product with the exception being the 5/5Gbps package which may be used to resell internet only within Multi-Tenant Units. An additional non-recurring charge will apply for MTUs utilizing the 5/5gbps for resale. The 150/150 Mbps product is limited to residential customers only.
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- Wholesale PON: PON connection via ethernet port at the End User premise. No WiFi, internet, or IP address included. Additional JPUD Network Transport or Internet Access required.
- Wholesale PON LIPE: Wholesale PON Connections serving End Users qualified by JPUD as eligible for Low Income Program rates. JPUD must provide verification before the rate is applied. JPUD strongly encourages ISPs to match the discount provided in the LIPE Rates.

Note 3. Network Transport. This is a lit Layer 2 fiber connection to a port on a JPUD Core Device. Network Transport requires an MRC and NRC charge per each End Point and per each Core Port utilized. End points require direct fiber connections and are not available over PON connections.

Core Ports may be utilized to aggregate services from multiple End Points or PON Connections. Network Transport connections are available to retail customers or on a wholesale basis to approved Qualified ISPs.

Note 4. Internet Access. This product can be purchased as a retail or wholesale product. There are separate rates for retail and wholesale connections. A corresponding non-recurring engineering charge applies to each internet access connection.

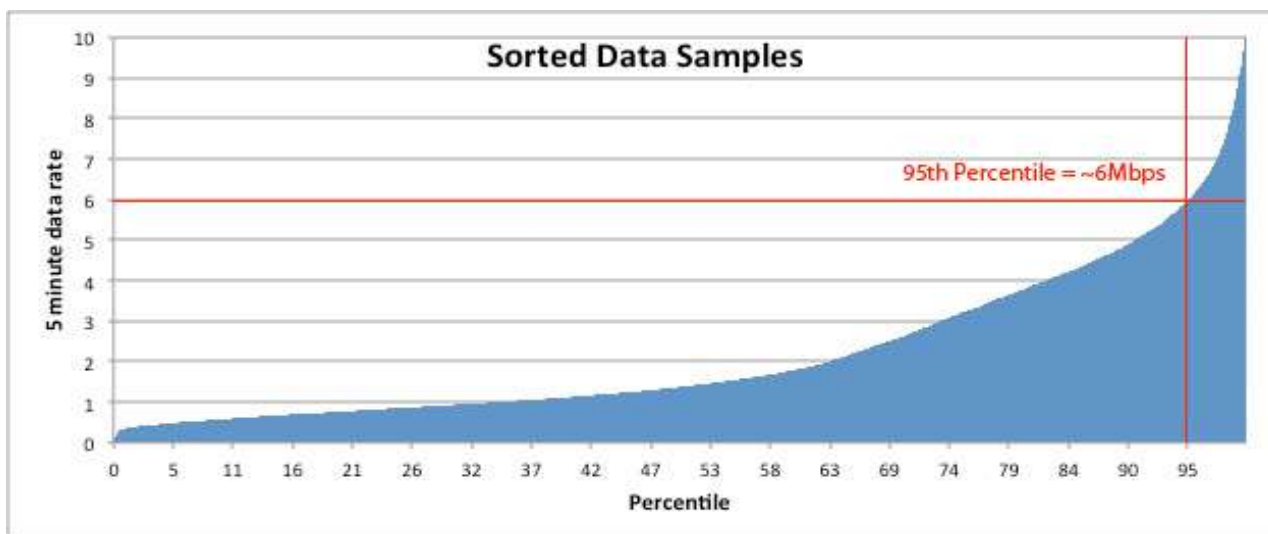
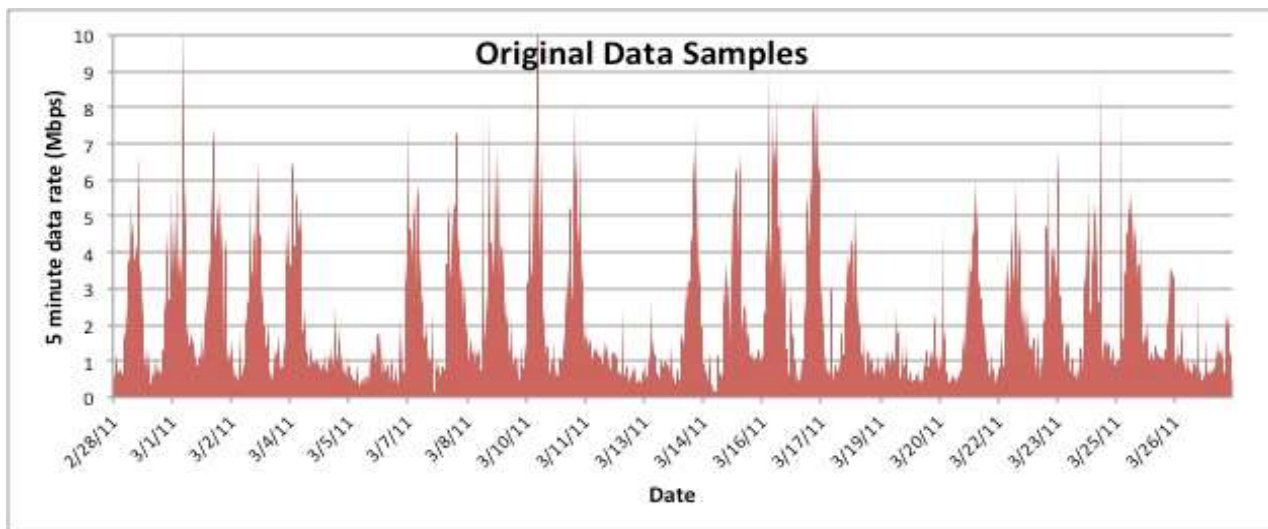
There are two options for purchasing this product – dedicated or metered.

- Dedicated. With the dedicated product the customer or the ISP presubscribes to a specific broadband speed of their choosing (must be rounded to the nearest 100 Mbps). The monthly recurring charge is determined by multiplying the subscribed speed (e.g., 500 Mbps) by the per megabit per second rate assigned to their customer class (retail or wholesale). Service is delivered at or above the 95th percentile. A non-recurring engineering charge applies to each Internet Access connection.

- **Metered.** With the metered product the customer or the ISP subscribers will pay for actual peak internet usage for the month measured at the 95th percentile. Usage on the connection will be measured and billed at the 95th percentile of usage, as described below. A non-recurring engineering charge applies to each Internet Access connection.

Billing at the 95th Percentile

Over the course of the billing period, ISP data usage, measured in Mbps, is recorded in 5-minute intervals. At the end of the month these bandwidth recordings are sorted highest to lowest and the highest 5% of the recorded samples are removed. The ISP is then billed at the value on the published rate table that falls at the 95th percentile of bandwidth used.



Note 5. Legacy Rates. Legacy rates apply to any broadband connection utilizing network equipment tied to JPUD's Juniper core router. The District plans to eventually retire this network and doesn't plan on adding any new connections.

JPUD BROADBAND NETWORK SCHEDULE OF RATES AND CHARGES

Any ISP using the legacy network will continue to be billed at the then current rates in place prior to the adoption of these rates, until such time as connections are cancelled or moved to the new JPUD Network being constructed in 2023 that will provide both PON and Active services.



November 21, 2023

Board of Commissioners

Jeff Randall, District 1

Ken Collins, District 2

Dan Toepper, District 3

Kevin Streett, General Manager

SUBJECT: Rotation of PUD Board Positions

In 2024, the PUD will be rotating Board of Commissioner positions. The positions will be as follows:

President:	Jeff Randall
Vice President:	Dan Toepper
Secretary	Kenneth Collins

The rotation will be effective January 1, 2024 and run through December 31, 2025.

A motion to approve at the November 21, 2023 meeting is recommended.

Kevin Streett
General Manager



Board of Commissioners:

Jeff Randall, District 1
Kenneth Collins, District 2
Dan Toepper, District 3

Kevin Streett, General Manager

November 21, 2023

SUBJECT: PUD#1 Board of Commissioners Regular Meetings Schedule

1. The purpose of this memo is to provide PUD#1 of Jefferson County's Board of Commissioners (BOC) regular meetings schedule for Calendar Year 2024.
2. The PUD BOC regular board meetings are on the 1st and 3rd Tuesday of each month, with the exceptions of October and December and those months with holidays that fall on a Tues. In October the regular meeting is moved to the first Monday of the month to coincide with the Budget Hearing. In December there is only a single Board meeting which is the second Tuesday of the month.
3. Unless otherwise advertised all regular meetings will be per hybrid at 310 Four Corners Road, Port Townsend, WA as approved by the Governor. The meetings will begin at 3:00 pm and will run until adjourned by the President of the Board.

4. 2024 Schedule:

January	2nd	and	16th	
February	6th	and	20th	
March	5th	and	19th	
April	2nd	and	16th	
May	7th	and	21st	
June	4th	and	18th	
July	2nd	and	16th	
August	6th	and	20th	
September	3rd	and	17th	
October	7th	and	15 th	7th is first Monday, Budget Hearing
November	5th	and	19th	
December	10th			2 nd Tuesday

5. PUD observes the following holidays: New Year's Day, Martin Luther King Day, President Day, Memorial Day, Juneteenth National Independence Day, Independence Day, Labor Day, Veteran's Day, Thanksgiving, Indigenous People's Day, and Christmas Day.