Commissioner Barry Bush excused Commissioner Lori Sanders from today’s commission meeting.

The Pledge of Allegiance was given.

**Audit Exit Conference for EIA Renewable Compliance Audit**
Mr. Travis Beyerl gave a presentation on the results of the 2020 EIA renewable compliance audit and stated the District was compliant with all areas of the audit. Mr. Beyerl stated the District received a clean audit with no findings or management letter items.
Treasurer’s Report
Manager of Risk Management & Treasury reviewed the May 2021 treasurer’s report. The Commission accepted the May Treasurer’s Report. The Counterparty and Sector reports were included in the commission packet.

Consent Agenda
Motion by Jeff Hall, seconded by Barry Bush to approve the Consent Agenda as follows:
b) Approving Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing made available to the Commission. As of this date, the Commission does approve the following for payment: Accounts Payable: Automated Clearing House (DD) payments 85679-85718 85875-85903 in the total amount of $674,966.86, Checks & Customer Refund payments (CHK) 81664-81747 in the total amount of $113,013.03, Electronic Fund Transfer (WIRE) payments 5782-5800 in the total amount of $8,495,811.12; Residential Conservation Rebates: Credits on Customer Accounts in the total amount of $790.00; Payroll, Direct Deposit 05/27/2021 85719-85874 in the total amount of $382,636.25 for a grand total of $9,667,217.26. Voided Checks in the total amount of $305.01 were also included in the report. MOTION PASSED UNANIMOUSLY.

Report from Management

General Manager:
2. General Manager updated the Commission on a recent interview he had with Mr. TJ Martinell from The Lens. A web link to Mr. Martinell’s June 3, 2021 article “Washington’s coming energy reliability crisis” was previously emailed to commissioners.

Director of Power Management:
1. Director gave a Northwest Power Pool (NWPP) Resource Adequacy Program Update which included a review of the NWPP’s timeline for the program. Director also reviewed the District’s annual peak load and existing resources analysis from the District’s 2020 integrated resource plan for the summer and winter seasons.
2. Director provided an update from last week’s PPC and PNUCC meetings. Discussions were held during both meetings on the Northwest Power and Conservation Council’s 2021 plan and resource adequacy assessment. Decisions were made by members from both PPC and PNUCC to provide comments to the Northwest Power and Conservation Power Council on the 2021 plan and resource adequacy assessment.
Manager of Communications and Governmental Relations:

Director of Operations:
1. Director reviewed staff’s discussions related to Wildfire Mitigation. Within District territory, staff is focused on two areas for wildfire mitigation; the Hanford area and the Horse Heaven Hills area. Director reviewed staff progress in these areas: replacing approximately 300 expulsion fuses with current-limiting non-expulsion fuses; changing protective line reclosers from multi shot reclosing to one-shot reclosing, increasing line patrols in the designated wildfire areas: revising constructions standards to increase phase spacing and adding additional wildlife cover. Pole ground sterilization will continue to be used in these areas. Staff continues to work on a Wildfire Mitigation Plan and will return to a future commission meeting to review with commissioners.

Senior Director of Finance and Customer Services:
1. Senior Director reviewed District retail energy loads and Accounts Receivable reports that can be found on the District’s website. Senior Director provided an update on the COVID-19 customer assistance program.
2. Senior Director reviewed the WA State disconnection moratorium, which currently is set to expire July 31, 2021. At this point, it is unsure if the Governor will extend the moratorium or adopt rules under which disconnections can resume. More information is expected in the coming weeks.

Future Planning
Commissioner Jeff Hall informed the Commission of his plans to virtually attend an APPA Policy Makers meeting and the NoaNet Board meeting.

Hearing no objection, Commission Vice-President Barry Bush adjourned the Commission Meeting at 10:24 a.m.

ATTEST:

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Barry Bush, Vice-President

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Jeff Hall, Secretary