

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
327 N WENATCHEE AVENUE
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

JANUARY 10, 2022

Public participation will be by phone or by Microsoft Teams

For phone participation dial: 253-999-5697

Meeting ID: 418-840-905#

Please contact PUD staff at 509-661-4212 to let us know if you intend to participate by phone.

If you would like to participate via Teams, please email rebekah.neumann@chelanpud.org to request the meeting invite

****Please remember to mute your phone or device to reduce background noise****

STUDY & BUSINESS SESSION

1:00 PM

1. Pledge of Allegiance and Safety/HPI Minute – Chad Dulac
2. Approval of the Agenda
Any item on the Consent Agenda shall be subject to transfer to the Regular Agenda upon request of any Commission member
3. Public Hearing: Electric Vehicle Fast Charging Rates
4. Quarterly Fish and Wildlife Update

Consent Agenda

5. Minutes of the December 20, 2021 Regular Meeting and December 30, 2021 Special Meeting
6. Vouchers: Accounts Payable Summary Report dated January 5, 2022:
 - a. Vouchers totaling \$34,876,313.31;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 15, 2021 through January 4, 2022 in the amount of \$103,936.51.

REGULAR COMMISSION MEETING AGENDA

January 10, 2022

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- c. Approval of the net Payroll, Warrant Nos. 237696 through 237709 and Advice Nos. 727015 through 727770 for the pay period ending December 19, 2021 in the amount of \$2,482,252.94.
- d. Approval of Warrant Nos. 28156 through 28192 totaling \$8,874.31 for claim payments from the workers' compensation self-insurance fund for the period ending January 3, 2022.

Regular Agenda

7. A RESOLUTION ESTABLISHING A NEW RATE SCHEDULE AND NEW RATE FOR ELECTRICITY SERVICE TO DIRECT CURRENT FAST CHARGING ELECTRIC VEHICLE CHARGING INFRASTRUCTURE
8. A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO SERVICES AGREEMENT (SA NO. 19-10311) WITH MEAD & HUNT, INC. TO PROVIDE FERC PART 12 ENGINEERING SERVICES
9. A RESOLUTION REJECTING THE BID OF LEEWENS CORPORATION AND ACCEPTING THE BID OF COMBINED CONSTRUCTION, INC OF MUKILTEO, WA FOR ROCKY REACH HYDRO CONCRETE REPAIRS (BID 21-21)
10. Manager Items
11. Commissioner Travel
12. Commission Items
 - a. 2022 Association Representation
13. Follow-up on Delegation of Action Items from Previous Board Meeting
14. Delegation of Action Items
15. Additional Public Comment

Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.
16. Matters of general business as may necessarily come before the Commission
17. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i)

This agenda and resolutions (if any) may be revised by the Commission as appropriate.

RESOLUTION NO. _____

A RESOLUTION ESTABLISHING A NEW RATE
SCHEDULE AND NEW RATE FOR ELECTRICITY
SERVICE TO DIRECT CURRENT FAST CHARGING
ELECTRIC VEHICLE CHARGING
INFRASTRUCTURE

FACTUAL BACKGROUND AND REASONS FOR ACTION

The District has the authority to create rate classes and to establish and modify rates. The District, if it has revenue obligations outstanding, is required to establish, maintain, and collect rates or charges for electric energy and water and other services, facilities, and commodities sold, furnished, or supplied by the District in compliance with RCW 54.24.080. The rates and charges must be fair, nondiscriminatory and adequate to provide revenues sufficient for the payment of the principal of and interest on such revenue obligations for which the payment has not otherwise been provided and all payments which the District is obligated to set aside in any special fund or funds created for such purpose, and for the proper operation and maintenance of the public utility and all necessary repairs, replacements, and renewals thereof. This resolution addresses the creation of a new retail electric rate class for customers that own and/or operate publicly available Direct Current Fast Charging (DCFC) stations.

The increase in the number of electric vehicles (EVs) being sold in Washington State has led to an increase in the number of 480-volt DCFC stations in Chelan County. State policies and regulations incentivizing transportation electrification options will continue to support this trend over time. District staff recommends the adoption of a rate specific to DCFC that recovers the cost to serve this growing and unique load. Staff recommends that the Board of Commissioners adopt the DCFC rate schedule as new Schedule 15.

The General Manager has reviewed staff's recommendations and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO.1 OF CHELAN COUNTY, WASHINGTON as follows:

Section 1. Requirements for meetings and notices as established by Resolution No. 18-14256 have been met and exceeded.

Section 2. The electric rate classification, rates, and terms set forth in the rate schedule attached hereto as Exhibit A are determined to be fair, reasonable, and not discriminatory. The classification, rates, and rate schedule set forth in Exhibit A are hereby adopted and shall be effective June 1, 2022.

Section 3. The adoption of this rate resolution is not a major action under the State Environmental Policy Act, and as such is categorically exempt under WAC 197-11-800(14)(i).

Section 5. This resolution rescinds and supersedes prior resolutions and Commission actions that are inconsistent with this resolution and exhibits. This resolution shall not render invalid any previous action by this Commission regarding rates, service regulations, policies, fees, charges, or agreements except as specifically included in this resolution and exhibits.

DATED this 10th day of January 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

EXHIBIT A

Direct Current Fast Charging Electric Vehicle Charging Infrastructure Rate

Rate Schedule 15

AVAILABILITY:

This schedule is available throughout Chelan County served by the District except for the Stehekin area and is applicable to service for publicly available 480-volt, direct current (DC) electric vehicle charging infrastructure.

1. Includes service for 480-volt, publicly available, level 3 direct current electric vehicle charging infrastructure.
2. Excludes level 1 (120-volt) and level 2 (240 volt) charging infrastructure that does not share a meter with DC fast charging infrastructure subject to this rate schedule.
3. Excludes any solitary DC fast charging unit that shares a meter with a use typically classified under a different Rate Schedule and where the other use is the primary use behind the meter.

CHARACTER OF SERVICE:

Service to be furnished under this schedule will be 3-phase 480-volt service.

RATES:

Residential Service	6/1/2022	6/1/2023	6/1/2024
Monthly Charge	\$40.00	\$41.20	\$42.45
Energy Charge (\$/kWh)	\$0.0310	\$0.0320	\$0.0330
Demand Charge (\$/kW)	\$2.65	\$5.20	\$5.40

POWER FACTOR

Service under this schedule is subject to Power Factor Rate Schedule 24.

TAX ADJUSTMENT:

The amount of tax levied by any city or town in accordance with R.C.W. 54.28.070, of the laws of the State of Washington, will be added to the above charges for electricity sold within the limits of any such city or town.

SERVICE POLICY:

Service under this Schedule is subject to the rules and regulations as defined in the District's Utility Service Regulations.

EFFECTIVE: June 1, 2022

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING AMENDMENT
NO. 3 TO SERVICES AGREEMENT (SA NO. 19-
10311) WITH MEAD & HUNT, INC. TO PROVIDE
FERC PART 12 ENGINEERING SERVICES**FACTUAL BACKGROUND AND REASONS FOR ACTION**

The District entered into a Services Agreement (SA No. 19-10311) on November 19, 2019, with Mead & Hunt, Inc. to provide FERC Part 12 engineering services, in an amount not to exceed \$495,000.

District staff has identified the need for continued services from Mead & Hunt, Inc to include Part 12D inspections and other independent consultant support for the District's hydroelectric projects on an as-needed basis. Resolution No. 17-14215 requires that the Commission, by resolution, authorize Amendments to Service Agreements when the Amendment increases the total contract price to over \$500,000.

District staff recommends that it is in the best interest of the District to amend Services Agreement No. 19-10311 with Mead & Hunt, Inc. in the amount of \$305,000, for a total revised contract price not to exceed \$800,000.

The General Manager has reviewed District staff's recommendation and concurs in the same.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY
DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON as follows:

Section 1. The General Manager is hereby authorized to execute Amendment No. 3 to Services Agreement (SA No. 19-10311) with Mead & Hunt, Inc. to provide the continued services identified above. The revised contract price will not exceed \$800,000 without prior Commission approval. A copy of the Amendment is on file in the offices of the District.

DATED this 10th day of January 2022.

President

ATTEST:

Vice President

Secretary

Commissioner

Commissioner

Seal

RESOLUTION NO. _____

A RESOLUTION REJECTING THE BID OF LEEWENS CORPORATION AND ACCEPTING THE BID OF COMBINED CONSTRUCTION, INC OF MUKILTEO, WA FOR ROCKY REACH HYDRO CONCRETE REPAIRS (BID 21-21)

FACTUAL BACKGROUND AND REASONS FOR ACTION

On November 30, 2021, an invitation for sealed bids was published in accordance with RCW 54.04.070 and Resolution No. 17-14215 to provide/construct Rocky Reach Hydro Concrete Repairs. Bid proposals were opened on December 16, 2021, at 2:00 pm in the offices of the District. Two bids were received (excluding sales tax) as tabulated on Exhibit A attached.

The bid by Leewens Corporation did not meet the minimum requirements specified in the contract documents due to failure to provide the required Bidder's Data. This bid should be rejected as non-responsive.

District staff has determined that the bid of Combined Construction, Inc. of Mukilteo, WA in the amount of \$550,872.00 (excluding sales tax) is the lowest responsive and best bid in compliance with the plans and specifications for Bid No. 21-21. This bid meets all statutory requirements. Resolution No. 08-13325 requires that the rejection of the apparent low dollar bidder must come before the Commission for action.

District staff recommends awarding Bid No. 21-21 to Combined Construction, Inc.

The General Manager of the District concurs with District staff's recommendation.

ACTION

IT IS RESOLVED BY THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON, as follows:

Section 1. The bid submitted by Leewens Corporation of Kirkland, WA did not meet the minimum requirements specified in the bid documents and is hereby rejected.

Section 2. The bid submitted by Combined Construction, Inc. of Mukilteo, WA is the lowest responsible and best bid in compliance with the plans and specifications to provide/construct Rocky Reach Hydro Concrete Repairs. The General Manager of the District is hereby authorized to enter into a contract with

Combined Construction, Inc. in the amount of \$550,872.00, excluding sales tax. A copy of the contract will be on file in the offices of the District

Dated this 10th day of January 2022.

ATTEST:

President

Vice President

Secretary

Commissioner

Commissioner

Seal



Bid Tabulation

Bid No. 21-21

Rocky Reach Hydro Concrete Repairs

December 16, 2021, 2:00pm

PCS Office

Estimate of Work: \$500,000.00

Opened by: Alexandria Burkard

Recorded by: Traci Thompson

Bidder Name City, State	Bid Bond/ Cashier's Check	Bid Amount
Leewens Corporation Kirkland, Washington	Yes	\$528,411.00
Combined Construction, Inc. Mukilteo, Washington	Yes	\$550,872.00

To view the bid opening please follow the link below:
<https://attendee.gotowebinar.com/recording/1982302236897341190>

These Bid Tabulations may not reflect recommendation of award.

Bid proposals are currently being evaluated. Questions may be directed to Alexandria Burkard at 509-661-4479 or Alexandria.Burkard@chelanpud.org.