

UTILITY ADVISORY COMMITTEE MEETING

Virtual Meeting

Port Angeles, WA 98362

March 8, 2022

3:00 p.m.

I. A. Call to Order

Mayor and Chair Kate Dexter called the meeting to order at 3:06 pm.

B. Roll Call

UAC Assigned

Councilmembers Present: Mayor and Chair Kate Dexter, Councilmember Lindsey Schromen-Wawrin,

UAC Members Present: Mattias Järvegren, Terry Nishimoto, and Robert Kajfasz

UAC Members Absent: Councilmember Mike French, Richard French, and Laura Dodd

Staff Present: Thomas Hunter, Gregg King, Eric Walrath, Mary Sue French, William Bloor, Chris Cowgill, Ben Braudrick and Kari Martinez-Bailey

Others Present: Richard French and Ryan Neal.

II. Nominations for New Committee

In the past only members of the City Council have served as UAC Chairs. Questions were raised if other members could serve as chairman. William Bloor, City Attorney, clarified that that the City Ordinance does not limit which UAC members may serve.

Councilmember Schromen-Wawrin moved to amend the bylaws as needed to allow a non-Council member be appointed as UAC Chair and nominated Mattias Järvegren as UAC Chair. Councilmember Dexter seconded. **Chair Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 5-0**

Councilmember Dexter nominated Councilmember Schromen-Wawrin as UAC Vice-Chair. Newly elected Chair Järvegren seconded. **Former Chair Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 5-0**

III. Approval of Minutes

Schromen-Wawrin moved to approve the February 8, 2022, minutes. Kate Dexter seconded the motion.

Chair Dexter asked if there was unanimous consent, hearing no opposition, the motion carried 5-0

IV. Public Comment: None - The public is invited to provide written comments via e-mail prior to the meeting, call-in and via WebEx.

V. 'Hot' Items:

None.

VI. Contracts and Budgets

- i. Ryan Neal from Marsh Mundorf Pratt Sullivan & McKinzie updated the UAC on the status of post-2028 contract talks with the Bonneville Power Administration (BPA).
- ii. Director Hunter continued a roundtable discussion on municipal utility connects. The UAC requested a revised ordinance be brought back at the next UAC meeting.

VII. Legislative Issues: None

VIII. Calendar of Actions & Meetings

IX. Next Meeting Date: May 10, 2022

X. Adjournment: 4:43 p.m.

Chair Mattias Järvegren

Gregg King Power Resource Manager