

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
October 10, 2023
CAMAS WELLNESS CENTER, ROOM 3, 1821 LECLERC ROAD NORTH,
CUSICK, WA 99119 AND VIA MICROSOFT TEAMS

Present: Curtis J. Knapp, President
Joseph B. Onley, Vice President
David W. Rick, Secretary

Staff Present: April Owen, Co-Interim General Manager
Sarah Holderman, Co-Interim General Manager
Management/District Staff
Karen Willner, Clerk of the Board

Others: Five Members of the Public, in-person
Four Members of the Public, virtual

The meeting was called to order at 5:00 p.m. by Curtis J. Knapp, President.

April Owen, District Co-Interim General Manager, welcomed everyone to tonight's meeting and reported the presentations are meant to be educational. She introduced Ben Hall, District Energy Resources Manager.

CASCADE DIGITAL MINING, LLC CONTRACT:

Mr. Hall provided a powerpoint presentation overview of Cascade's contract including terms, structure, costs, and payment and performance assurance. Discussion was held.

Ms. Owen thanked Mr. Hall for his presentation.

She introduced Philip Roice, District Engineering Manager and Chris Jones, District Director of Operations.

BARE MOUNTAIN SUBSTATION/ELECTRIC GRID:

Mr. Roice provided a powerpoint presentation overview of the Bare Mountain Substation project and the District's electric grid. Discussion was held.

Ms. Owen thanked him for his presentation and Mr. Jones for helping to answer questions. She re-introduced Mr. Hall for the next presentation.

ENERGY MARKET/CLARK PUBLIC UTILITIES POWER SALES AGREEMENT:

Mr. Hall provided a powerpoint presentation overview of the energy market including electricity and financial markets and the power supply framework and activities.

Ms. Owen provided an overview of the Clark Public Utilities Power Sales Agreement.

Mr. Hall reviewed the goals and benefits of the agreement structure, risk mitigation, and impacts to the District's ratepayers. Discussion was held.

Ms. Owen thanked Mr. Hall for his presentation. She introduced Bryant Kramer, District Director of Power Production.

BOX CANYON OPERATION UPDATE:

Mr. Kramer provided a powerpoint presentation overview of Box Canyon operation including how generation works, project statistics, and equipment. He reviewed the overspeed events and inspections. Discussion was held.

Ms. Owen thanked him for his presentation.

BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD (Q&A WITH COMMISSION & DISTRICT STAFF):

Ms. Owen asked if there was any business or comments from the public. Commissioner Knapp asked if there were any comments/suggestions for next year’s townhall meeting. There were no comments. He reported there is a special meeting on Friday and the next regular meeting is October 17th.

The Board thanked the public and staff for attending and staff for organizing the meeting.

There being no further discussion to come before the Board, the meeting adjourned at 7:05 p.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form