

Russ - called to order @ 4:30 p.m.

2/4/19 mtg.

Russ, Phil, Dave W., Jan, Schuyler, Steve E., Dale, Rob H., Dan P., Tiffanee,
IBEW local # 77 union rep., Rick P., Katy M, DM-218 H, 4 public
Dave T. absent - absence excused (medical)

Russ - Tjy Corwin for workshop today. Discussion ensued.

Russ - Explained public comment procedure / called for public comment.

None - public comment.

Old Bus. - none

New Bus. - none

Staff + atty. Reports:

Jan - Discussed 2019 report, programs district involved in, etc.

1) wrapped up Feb. newsletter.

2) Mtg. w/ Dave Ward + the PPC group on several items - 2019 leg. session.

Russ asked Jan if there is anything he thinks will affect us much. Disc. ensued.

Schuyler - 1) attended mtg. for Dave W. (during Dave's absence) w/ folks from
Omni Utilities.

2) mapping / GIS software project moving forward - people engaged / mtg. together.

3) Mtg. to wind this project w/ Mike + Rob, impl. almost done.

4) Eng. safety mtg. next wk.

5) Cont. Mtg. w/ BPA on power supply for Sabrop Park - trying to get switched over
for future growth. - Russ asked about timeline - Discussion ensued.

Steve E. - 1) Been mtg. on NISC project w/ Schuyler + JT

2) Been talking w/ Dan K. in Eng. about putting together some J + D
work plans.

3) will be "on-boarding" Asplundh tomorrow for the new tree trimming contract.
Tjy Wright Tree for the work they did last 3 yrs.

4) Various staff + safety mtgs. he will be holding / attending.

2/4/19 mtg.
- cont. -

Steve - E. cont.

⑤ Budget Status + monthly ^{next} Maryland mtg. needs.

⑥ 2 recent outages - \approx 40 cust.; nothing over 50 cust. other than a severe car/pole accident South Beach area recently over the weekend. Russ asked about the driver's condition b/c he saw the accident pics. + it didn't look good. Discussion ensued.

Dale - ① will be conducting forklift ^{re-} cert. training and attending/holding various safety mtgs. this wk.

② Seattle City Light Apprenticeship Committee would like to come down and see how we do things (see what a substation does, etc.) Discussion ensued.

③ He will be attending a LEPC mtg.

City M. - ① customer svc. getting ready to renew sr./disabled discount program \approx 2,800 cust. on discount programs. Have until end of April to get done; will do auto. calls to cust. again.

② cust. svc. continues to work w/ cust. affected by the gov't shutdown (making payment arrangements, etc.) ③ cont. to evaluate budget billing accounts.

④ Her staff is doing great - she is very proud of them + all of their hard work. They are all doing a great job. ⑤ gave Crain kudos for his help.

Rob H. - ① There has been a lot of activity on the Telecom side.

② met w/ P&H recently to discuss some opportunities + will be mtg. w/ P&H again next week about the same thing. ③ He thanked Crain for his workshop pres. today. The District is very fortunate to have him.

④ Thank you to Facilities - they are doing a great job. They are working on a few remodel/repair projects. ⑤ WPIWA mtgs. + safety mtgs. Russ - asked about the status of the transoceanic project. Discussion ensued.

Mie - asked about status of the East Co. Fiber Project.

Nick - ① He has been out of the office on PTO. ② He discussed an A6 opinion about payment of premiums for elected officials - Discussion ensued.

③ He is reg. an ES following tonight's mtg. Rew 42-30.110(1)(i) - re: potential litigation \approx 15 min.