

PORT COMMISSION SPECIAL BUSINESS MEETING – Thursday, October 10, 2024

The Port of Port Townsend Commission met for a special joint business meeting as part of the Intergovernmental Collaborative Group Meeting at the Point Hudson Pavilion Building, 355 Hudson Street, Port Townsend, and also online via Zoom.

Present: Commissioners Petranek and Hasse with Commissioner Hanke Excused
Executive Director Eron Berg

Others Jurisdictions Present: City of Port Townsend, Jefferson County Board of Commissioners, Jefferson County Public

I. CALL TO ORDER

The Port Commission met beginning at 5:00 p.m.
Various other chairs of the above bodies called their special meetings to order.

II. WELCOME

By Rotating Chair, City of Port Townsend Deputy Mayor Amy Howard and framing for the special speaker topic by Port Commissioner Pam Petranek

III. PRESENTATIONS:

Frank Tuffner, Pacific Northwest National Laboratory. A shifting landscape – how microgrids, distributed energy resources, alternative fuels, and electric vehicles are impacting the power system and how they can be used in new ways (45 mins)

Rick Dunn, Benton Public Utility District on Carbon-Free Electricity Policies – Impacts and Perspectives (45 mins)

Q & A with the Presenters

IV. PUBLIC COMMENT PERIOD (5 min)

Various members of the public made verbal comment.

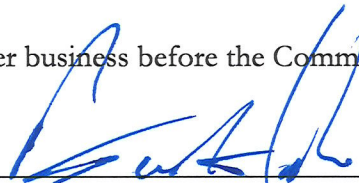
V. ADJOURNMENT

At 7:06 p.m., the meeting adjourned there being no further business before the Commission.

ATTEST:



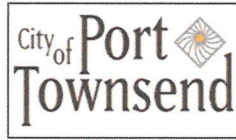
Pamela A. Petranek, Secretary



Peter W. Hanke, President



Carol L. Hasse, Vice President



MINUTES

Special Meeting of the Intergovernmental Collaborative Group (ICG)
Thursday, October 10, 2024 at 5:00 p.m.
Hybrid Meeting: 355 Hudson St. Port Townsend, WA 98368

ICG Members and staff present:

Jefferson County Board of Commissioners:

Commissioner Kate Dean, Commissioner Heidi Eisenhour, Commissioner Greg Brotherton
Staff present: County Administrator Mark McCauley

Port Townsend City Council:

Deputy Mayor/Councilmember Amy Howard, Councilmember Ben Thomas,
Councilmember Owen Rowe, Councilmember Monica MickHager, and Councilmember Neil Nelson
Staff present: City Manager John Mauro

Jefferson County Public Utility District (PUD) No. 1:

President/Commissioner Jeff Randall, Commissioner Dan Toepper, and Commissioner Kenneth Collins
Staff present: General Manager Kevin Streett

Port of Port Townsend Board of Commissioners:

Commissioner Pam Petranek, and Commissioner Carol Hasse
Staff present: Executive Director Eron Berg

CALL TO ORDER: City of Port Townsend Deputy Mayor/ICG Rotating Chair Amy Randall called the meeting to order at 5:02 p.m. after establishing a quorum. Port Commissioner Pam Petranek framed the special speaker topics.

PRESENTATION re: A shifting landscape – how microgrids, distributed energy resources, alternative fuels, and electric vehicles are impacting the power system and how they can be used in new ways: Pacific Northwest National Laboratory electrical engineer Frank Tuffner provided a presentation and answered questions posed by ICG members.

PRESENTATION re: Carbon-Free Electricity Policies – Impacts and Perspectives: Benton Public Utility District General Manager Rick Dunn provided a presentation and answered questions posed by ICG members.

Q & A WITH THE PRESENTERS: Rotating Chair Howard opened the floor to allow for public comments, and two comments were received.

NEXT STEPS and FUTURE AGENDA ITEMS: Members in attendance provided closing remarks.

NOTICE OF ADJOURNMENT: Rotating Chair Howard adjourned the meeting at 7:06 p.m. until the next regular meeting or special meeting as properly noticed.

Carolyn Gallaway
Jefferson County Clerk of the Board

Date