



## PSERN Joint Board Agenda

**Location:** Skype  
**Date:** Thursday, February 27, 2020  
**Time:** 2:30 p.m. – 3:30 p.m.  
**Skype Call:** 206-263-8114, ID# 530127

**Board Members:** Brenda Bauer, Chair; Chief Steve Burns; Commissioner Chris Elwell; Tanya Hannah; Chief Harold Scoggins; Kurt Triplett; Lora Ueland

**Alternates:** Malisa Files, Kristin Meitzler, Captain Dave Scherf, Mark Schmidt, Shannon Smith

### Agenda Details

1. Call to Order – Brenda Bauer 2:30 p.m.
2. Roll Call – Tracey Doss 2:30 p.m. – 2:31 p.m.
3. Public Comment – Brenda Bauer 2:31 p.m. – 2:35 p.m.
4. Approval of Minutes – Brenda Bauer (**Decision**) 2:35 p.m. – 2:37 p.m.
  - Minutes from 1-23-2020 meeting
5. Announcements – All 2:37 p.m. – 2:39 p.m.
6. Change Request Form (CRF) Approvals – Kimberly Nuber (**Decision**) 2:39 p.m. – 2:45 p.m.
  - CRF 2019-127 PSE Contract for Power at Deception Creek & Scenic
  - CRF 2019-137 Fire Alarm Monitoring at sites within City of Kent, City of Redmond, and King County
7. PSERN Operator ILA – Proposed Language Clarification – Kimberly Nuber (**Decision**) 2:45 p.m. – 2:50 p.m.
  - PSERN Operator ILA – Proposed Substantive Clarification Staff Report
8. Director’s Report – Kimberly Nuber (*Discussion*) 2:50 p.m. – 3:05 p.m.
  - Proof of Concept Test Update
  - Next Stages of PSERN Project and associated plans
9. Motorola Report – Tom Tillmann (*Discussion*) 3:05 p.m. – 3:15 p.m.
10. Technical Committee Report – Tony Minor (*Discussion*) 3:15 p.m. – 3:20 p.m.
11. Operations Board Report – Battalion Chief Lombard (*Discussion*) 3:20 p.m. – 3:25 p.m.
12. Executive Session – If Needed 3:25 p.m. – 3:30 p.m.

**Adjourn**

Next Meeting: March 26, 2020 at 2:30 PM, Chinook Building, Executive Conference Room