

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
FEBRUARY 4, 2008

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

Commissioners present were: Hugh Haffner, President; Hugh E. Simpson, Jr., Vice President; and W.E. Purser, Secretary.

Staff present were: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Jana Robbins, District Auditor; Fred Mitchell, Power Resources & Utility Service Manager; and Carol Biss, Executive Assistant.

Others present were: Teri Martin.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the regular weekly meeting as corrected.

The Commissioners welcomed Kathy Grissom who began work at the District as an Engineering Mapping Technician.

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution 1858-08, establishing Network Access Charges for Excess Capacity.

Upon recommendation of staff and on motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission adopted Resolution 1859-08, establishing a program for making Washington State's Renewable Energy System Cost Recovery Program available to District customers.

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission accepted as complete Contract No. 060812 with HD Supply Utilities Ltd. for a power transformer in the amount of \$1,023,741.57, including Washington State sales tax.

Ms. Teri Martin distributed copies of Clallam netWorks Economic Development Council's Annual Report for 2007.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$120,773.68 for February 4, 2008. District Auditor Robbins reported that the vouchers included nine rebates for conservation programs totaling \$11,113.77.

Commissioner Purser and Commissioner Haffner reported on the Clallam County Economic Development Council annual meeting and dinner.

Commissioner Simpson reported on a conference call meeting of the Washington PUD Association's Energy Committee. The Committee discussed comments for rulemaking and guidelines for cap and trade for the climate change initiative, Substitute Senate Bill 6001, which was passed last year.

The Commissioners agreed to postpone the work session on facilities access until March 3, 2008, and asked staff to contact the County Commissioners about meeting on February 11 to discuss the Carlsborg wastewater project.

Attendance at meetings was approved.

There being no further business to come before the Commission, the meeting adjourned at 2:30 p.m. to meet again, Monday, February 11, 2008, at 1:30 p.m. in the Port Angeles office.