

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
JULY 30, 2007

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: Michael Kitz, Acting General Manager; Ken Foster, District Auditor; Fred Mitchell, Power Supply and Utility Services Manager; Judi Chapman, Human Resources Manager; Ken Haman, Lineman – Carlsborg; and Carol Biss, Executive Assistant.

On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved the minutes of the July 23, 2007 regular weekly meeting as submitted.

The Commissioners welcomed a new employee, Ken Haman, who is starting work with the District as a Lineman at the Carlsborg Operations Center.

A list of claim vouchers as certified by the 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 \$379,345.76 for July 30, 2007. District Auditor Foster reported that the vouchers included 30 rebates for conservation programs totaling \$7,660.

Commissioner Purser reported on a North Olympic Peninsula Resource Conservation and Development Council (RC&D) meeting at which the Council's mission, vision, and values statements were discussed. RC&D will be requesting that water purveyors share maintenance expenses for the SNOTEL equipment that will collect snowpack and other data to forecast water supply. The RC&D adopted a resolution to participate in the Climate Protection Campaign, conducted by ICLEI (International Council for Local Environmental Initiatives). The purpose of the project is to measure the carbon footprint of Clallam and Jefferson counties and make recommendations to reduce greenhouse gas emissions. Commissioner Purser also reported on a Western Public Agencies Group (WPAG) meeting he attended last week. The meeting topics included the Residential Exchange, the Regional Dialogue, and compliance with WECC (Western Electricity Coordinating Council) reliability standards. He reported on the WPAG discussion about the Residential Exchange, including overpayments to Investor-Owned Utilities (IOUs), benefits to IOUs for post-2011 period, pending court decisions, and discussions between IOUs and public power on this topic. After further discussion between Commissioners and staff, the Commission concurred that the District's position is that recoupment of overpayments to IOUs should be aggressively pursued.

There will be a Public Power Council Forum from 2-5 p.m. on August 1 in Portland, followed by a public meeting at 6 p.m. regarding Bonneville Power Association's Record of Decision on the Regional Dialogue.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 2:40 p.m. to meet again, Monday, August 6, 2007, at 1:30 p.m. in the Port Angeles office.