



Commissioners:

Will Purser
District No. 1

Hugh Haffner
District No. 2

Ted Simpson
District No. 3

General Manager:

Doug Nass

CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
PREAGENDA FOR COMMISSIONERS MEETING
OCTOBER 6, 2008

Preagenda items for the regular weekly meeting of the Board of Commissioners on Monday, October 6, 2008, are listed below. The meeting will begin at 1:30 p.m. at the District's Port Angeles office, 2431 E. Highway 101.

- Bid Award
Staff will recommend that the Commissioners award the bid for a vegetation aerial man-lift truck to Altec Industries, Inc.
- Customary Business
The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.
- Budget Hearing
The Commissioners will hold a public hearing on the proposed Electric, Water, and Wastewater budgets for 2009 and take public comments.
- Contractor Prequalification
The Commissioners will consider approving an additional contractor as prequalified to perform work for the District in 2008.
- Assignment of District's share of the Packwood Hydro Project
The Commissioners will consider approving a revision to the District's power purchase contract with the Bonneville Power Administration, assigning the District's share of the Packwood resource to Snohomish PUD for Contract Year 2009.
- Revision to the District's Surplus Firm Power Sales Agreement with BPA
The Commissioners will consider approving a revision to the Surplus Firm Power Sales Agreement with Bonneville Power Administration. This power is for the sole purpose of resale to the Port Townsend Paper Corporation under separate contract.
- Revision to the Surplus Firm Power Sales Agreement with Port Townsend Paper Corp.
The Commissioners will consider approving a revision to the Surplus Firm Power Sales Agreement with Port Townsend Paper Corporation. The revision reflects new rates for power sales that have been changed due to changes in Bonneville wholesale power rates.

- Response to Klickitat PUD's Offer to Sell Output from Landfill Gas Project
Staff will review the terms and conditions of Klickitat PUD's request for bids for purchase of 2 MW portion of the output from the H.W. Hill Landfill Gas Power Plant.
- Walkley Scholarship Nomination
The Commissioners will select a nominee from the District for the Walkley Educational Scholarship in a random drawing. The name of the District's nominee will be submitted to the Washington PUD Association and be included in a drawing for the scholarship winner. Each year the Walkley Educational Scholarship awards a scholarship to a high school senior who is the son or daughter of a public utility employee.
- Staff Reports
Staff will report on remote metering and the Regional Dialogue Power Supply Contracts.
- Customary Business
The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.