

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF A WORK SESSION OF
THE BOARD OF COMMISSIONERS
AUGUST 19, 2008

A work session 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 10 a.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; Jana Robbins, District Auditor; Joshua Bunch, Treasurer Controller; Dennis Shaw, Support Services Manager; Fred Mitchell, Power Resources and Utility Services Manager; John Purvis; Ken Haman; Mattias Jarvegren; and Roger Hosto.

Others present were: Ed Mount, Ray Johnson, and Sue Lance.

The purpose of the work session was to review Bonneville Power Administration Slice product. Ed Mount and Ray Johnson of The Energy Authority presented an overview of Slice and reviewed specific issues related to wind and other non-federal resource integration, slice allocation, and slice modeling. In addition to reviewing the attributes of the slice product, there was discussion regarding the operational and financial risks and the key elements of a risk management program.

The work session adjourned at 1:35 p.m.