

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
August 16, 2010

The regular weekly meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held in Forks at JT's Sweet Stuffs, 80 N. Forks Ave., on the above date commencing at 1:30 p.m.

Commissioners Present: W.E. Purser, President; Hugh Haffner, Vice President; Hugh E. Simpson, Jr., Secretary

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; David Papandrew, District Auditor; Nicole Clark, Executive Assistant; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Mike Howe, Executive Communications Coordinator

Others Present: John Calhoun

On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved the minutes of the July 19, 2010 regular weekly meeting.

On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved the minutes of the July 26, 2010 regular weekly meeting.

On motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission approved the minutes of the August 2, 2010 regular weekly meeting.

There was an agenda revision to cancel the executive session that was previously scheduled.

Upon recommendation of staff, and on motion of Commissioner Simpson, seconded by Commissioner Haffner and carried, the Commission authorized the General Manager to notify Bank of America of a change in credit card administrators for the District from Jana Robbins to David Papandrew.

Power Supply and Utility Services Manager Fred Mitchell reported on the Radar Ridge wind project and the proposed Budget Amendment No. 2. Participants have thirty days to respond by selecting an option or notifying the participants as to why they do not accept one of the proposed options. On motion of Commissioner Haffner seconded by Commissioner Simpson and carried, the Commission authorized staff to draft a letter of response, electing to not contribute further funds to the project, not to abandon the project, and requesting that Energy Northwest seek a buyer for the District's share of the project. Staff will bring the letter for approval to the board meeting of August 23.

John Calhoun was present to speak as the incoming president of the Clallam Economic Development Council (EDC.) He is conducting interviews with the principals involved with the EDC to solicit input on the evolving role of the EDC. He would like to gather feedback through the end of August and work on revisions to the EDC bylaws to start next year.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$469,191.48 for August 16, 2010. There were 45 conservation rebates totaling \$25,833.74.

Commissioner Simpson reported that he attended a WPUA Energy Committee conference call to discuss the Prizm study.

Commissioner Haffner reported that he attended the Rotary Salmon Bake.

Commissioner Purser reported that he attended the Institute of Nuclear Plant Operators boot camp for directors for the Energy Northwest Executive Board.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the regular meeting adjourned at 2:49 p.m. to meet again, Monday, August 23, 2010, at 1:30 p.m. in the Port Angeles office. The Commissioners concluded the meeting with a tour of the District's Forks facilities.