

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
November 7, 2011

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

Others Present: Cindy Kelly

On motion of Commissioner Haffner, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the October 31, 2011 regular meeting.

Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission adopted Resolution 1954-11 changing the boundaries of the Commissioner Districts of PUD No. 1 of Clallam County.

General Manager Doug Nass provided an update on the options that the participants of the Radar Ridge Wind Project are considering. Staff and the project participants are recommending a vote to terminate the project due to the increased permitting and additional environmental burdens and unlikelihood of another developer purchasing the project. The Commissioners agreed that the best option is to terminate the project.

Upon recommendation of staff, and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved removal of delinquent accounts for September 2011 in the amount of \$5,825.10 from the active accounts receivable, including a collection fee of \$1,265.29. Upon recommendation of staff, and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved removal of delinquent accounts for October 2011 in the amount of \$4,405.75 from the active accounts receivable, including a collection fee of \$1,008.43.

Correspondence and communication items were reviewed. Commissioner Simpson was notified by WPUA that he will be the recipient of the Lifetime Achievement Award at the Annual Meeting.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved payment of claim vouchers in the amount of \$314,889.67 for November 7, 2011. There were 18 conservation rebates totaling \$2,525.00.

Commissioner Haffner reported that he attended a geothermal energy conference.

Commissioner Purser reported on a meeting with the City of Sequim regarding their utilizing their excess capacity to provide sewer service to Carlsborg. Many of the costs are still unknown as there are several options, with no way to do an accurate comparison until the full study is complete. Commissioner Purser also attended the Energy Northwest October meetings.

Commissioner Simpson reported that he attended the Port Angeles Business Association meeting.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 2:24 p.m. to meet again, Monday, November 14, 2011, at 1:30 p.m. in the Port Angeles office.