

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
FEBRUARY 13, 2006

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

Staff present were: Shelley Burgett, General Manager; Ken Foster, District Auditor; Dave Proebstel, Chief Engineer; Fred Mitchell, Telecommunications and Power Resources Manager; Mike Hill, Electrical Engineer; Larry Morris, Operations Facilities Superintendent; and Carol Biss, Executive Assistant.

Others present were: Teri Martin and Ed Tuttle.

On motion of Commissioner Purser, seconded by Commissioner Haffner and carried, the Commission approved the minutes of the February 6, 2006 regular weekly meeting as amended.

Upon recommendation of staff and on motion of Commissioner Haffner, seconded by Commissioner Purser and carried, the Commission approved the removal of delinquent accounts in the amount of \$1,886.41 from the active accounts receivable.

The Commissioners confirmed that they will hold their next regular weekly meeting on Tuesday, February 21, 2006, due to the Presidents' Day Holiday on Monday, February 20.

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 \$422,256.50 for February, 13, 2006. District Auditor Foster reported that the claim vouchers included 32 rebates for conservation programs totaling \$9,464.

Commissioner Haffner reported on a meeting of the Olympic Public Safety Communications Alliance Network (OPSCAN). He noted that Clallam County Sheriff Joe Martin reported that OPSCAN has attained national recognition and is being used as a model for a public safety network in rural areas. Commissioner Haffner proposed that a letter be sent to Senator Maria Cantwell and Representative Norm Dicks explaining the benefits of the Forks biomass project and requesting funding for the project.

Commissioner Purser reported on a Washington PUD Association (WPUDA) conference call about revisions to the Renewable Portfolio Standard Initiative (RPSI) and briefly discussed what a renewable resource is, and is not, according to the Initiative. He also reported on a Sequim-Dungeness Chamber of Commerce meeting, where the results of the Business Enhancement Support Team (BEST) Survey, 2005, were presented. He said that the survey contained information that may be useful to District staff.

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission adopted Resolution No. 1804-06, amending the District's Electric System Rate Schedules and amending Resolution 1671-02. The resolution adds an E-5 Seasonal Irrigation rate for Large Power customers.

General Manager Burgett reviewed the "Raves" in the Peninsula Daily News about District employees' efforts to restore power after storm-related outages and for outstanding customer service. The District also had a safety ad published in the Peninsula Daily News. She noted there is an informational meeting for the proposed Sieberts Creek Road LUD at 5 p.m. today and a work session on surges and surge protection on Wednesday, February 15, at 9 a.m.

Commissioner Simpson discussed the WPUDA's position on the Renewable Portfolio Standard Initiative. He reported that there is a public disclosure workshop on Thursday, February 16, at the Washington PUD Association (WPUDA) meetings. WPUDA is also sponsoring an Ethics and Accountability workshop on March 15, 2006.

Attendance at meetings was approved.

The regular meeting recessed at 3 p.m. to go into executive session regarding property and personnel matters. The executive session adjourned at 3:45 p.m., and the regular meeting reconvened at that time. There being no further business to come before the Commission, the meeting adjourned at 4:46 p.m. to meet again Tuesday, February 21, 2006, at 1:30 p.m. in the Port Angeles office.