

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE REGULAR WEEKLY MEETING OF
THE BOARD OF COMMISSIONERS
SEPTEMBER 22, 2008

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 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, General Superintendent; Steve Schopfer, IT Manager; Judi Chapman, Human Resources Manager; Larry Morris, Support Services and Safety Manager; Patrick O'Connor, SCADA Administrator; and Carol Biss, Executive Assistant.

Others present were: Charlea Johnson.

On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved the minutes of the September 15, 2008 regular weekly meeting. On motion of Commissioner Simpson, seconded by Commissioner Purser and carried, the Commission approved the minutes of the August 19, 2008 work session.

The Commissioners welcomed Ray Vaara, who recently began work at the District as a Lineman in Carlsborg.

Upon recommendation of staff and on motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission awarded the bid for a vegetation aerial man-lift truck to Altec Industries, Inc. in the amount of \$187,830 plus Washington State sales tax. (Bid No. 080806)

Information Technology Manager Schopfer and General Superintendent Shaw provided information on the RFGen software program used for managing the District's inventory. The RFGen software has bar coding capabilities and interfaces with the District's JD Edwards inventory system. The new software system is expected to reduce time required for reconciling inventories and has the potential to provide the District with a real-time inventory system.

Support Services and Safety Manager Morris showed the Commissioners one of the automated external defibrillator units the District recently purchased and explained its features. A unit will be placed in each warehouse and office, and in the future the crew trucks will also have a unit.

There will be an entrance conference with the State Auditors on September 29, 2008 at 12:30 p.m. at the Port Angeles office. Commissioner Haffner will represent the Commission.

A list of claim vouchers as certified by the General Manager and District Auditor was considered. On motion of Commissioner Purser, seconded by Commissioner Simpson and carried, the Commission approved payment of claim vouchers in the amount of \$1,942,835.10 for September 22, 2008. District Auditor Robbins reported that the vouchers included 48 rebates for conservation programs totaling \$13,620.

Commissioner Purser reported on a Biomass Forum he attended, which included a presentation about the Forks biomass project. Commissioner Haffner reported on a ribbon cutting ceremony for the Peninsula College Library.

All of the Commissioners reported on the Washington PUD Association meetings that were held in Port Angeles last week, focusing on the Climate Change Workshop and the Energy Committee meeting. They discussed the potential impacts on District customers from Initiative 937 (renewable energy requirements), Senate Bill 6001 (climate change mitigation), and the Western Climate Initiative. They agreed that hydroelectric power should be designated as renewable energy and discussed what position the District should take on an energy policy and the environment.

Attendance at meetings was confirmed and approved.

There being no further business to come before the Commission, the meeting adjourned at 3:49 p.m. to meet again, Monday, September 29, 2008, at 1:30 p.m. in the Port Angeles office.