

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
NOVEMBER 8, 2011

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 12:15 p.m. The purpose of the work session was to discuss the proposed 2012 budgets.

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; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Dave Papandrew, District Auditor; Mattias Järvegren, Utility Services Advisor II

The District reconvened its budget work session at 12:15 p.m. Staff continued with presentations of the Electric Operation, Engineering and Power Administration budgets. Discussions ensued regarding the budgets and implications. Based on the two work sessions, staff will modify the 2012 budget for the Commissioners' consideration and adoption at a future meeting. The work session adjourned at 2:00 p.m.