

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 10:00 a.m. The purpose of the work session was to discuss establishing the District's 10 year conservation potential and 2012-2013 two year targets as required by the Energy Independence Act.

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 conducted a publically noticed workshop to discuss establishing its 10 year conservation potential and 2012-2013 two year targets as required by the Energy Independence Act. The discussion centered around the requirements of the Act and options for establishing the 10 year potential and targets. The financial, operational, and compliance impacts the options were discussed in detail. Staff will continue to evaluate options and develop budgets to support a strategy to be adopted by the Board with approval of the 2012 electric system operating budget. The work session adjourned at 12:15 p.m.