

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
FEBRUARY 15, 2011 1:00 p.m.

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 and time.

Commissioners present: W.E. Purser, Vice President; Hugh Haffner, Secretary

Commissioner Simpson was excused.

Staff present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Dennis Shaw, General Superintendent; Ken Haman, Operations Superintendent; David Papandrew, District Auditor

Others present: N/A

The work session was held for the purpose of allowing staff and the Commissioners to review the results of the 2010 substation audit and metering audit performed by POWER Engineers. These audits will provide a good baseline to track future improvement in their respective preventative maintenance programs. The work session adjourned at 4:00 p.m.