

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
MAY 18, 2010

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 9:00 a.m. The purpose of the work session was to discuss various options for meeting the District's obligations under the Washington State Energy Independence Act.

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

Staff present: Doug Nass, General Manager; Fred Mitchell, Power Supply & Utility Services Manager; Joshua Bunch, Treasurer-Controller; Judy Packwood, Power Analyst

Others present: None

Staff reviewed several options for meeting the Districts renewable portfolio standards. The various options looked at the costs of acquiring renewable resources either through power purchases or equity ownership, and the purchase of unbundled Renewable Energy Credits (REC's.) Costs of market purchases to meet load growth and penalty payments for not acquiring enough renewable were also examined. Renewable resources considered included solar, wind, and biomass.

The work session adjourned at 10:45 a.m.