

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
NOVEMBER 26, 2008

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 a.m. The purpose of the work session was to discuss the proposed 2009 budget for the Electric System.

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

Staff present were: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Dennis Shaw, Support Services Manager; Roger Hosto, Operations Manager; Larry Morris, Support Services and Safety Manager; John Purvis, Distributions Systems Manager; Dave Proebstel, Chief Engineer; Ken Haman, Operations Superintendent; Mike Kitz, Water and Wastewater Superintendent; Tom Martin, Water and Wastewater Assistant Superintendent

Treasurer Controller Bunch presented an overview of the proposed 2009 budget for the Electric System, and the Water and Wastewater Systems. Each of the managers reviewed their departmental budgets and discussed them with the Commissioners. The work session recessed at 11:30 a.m. Based on the discussion held, staff will modify the 2009 budget for the Commissioners' consideration at a future meeting.