

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
JANUARY 28, 2009

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 Customer Classification Study.

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

Staff present: Joshua Bunch, Treasurer Controller; Fred Mitchell, Power Supply & Utility Services Manager; Ruth Kuch, Financial Analyst

Others present: Jon Piliaris, Consultant Economic and Financial Strategies; Bill Hamilton; John Haggert; Brian Lewis; Darron McCarter; Cindy Kelly; David Galle; Don Reidel

Jon Piliaris, consultant, of EF&S presented the results of his customer classification study. Staff discussed the recommendations on how to proceed. The commissioners took comments and questions from the public. There was general consensus that implementing the classification changes independent of any general rate increases would be preferred. The work session recessed at 11:30 a.m. Staff will return with a proposal to implement the changes to customer classifications at a future meeting.