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 1:30 p.m. The purpose of the work session was to present the results of the District’s conservation voltage reduction pilot project at the Olympic Substation.

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

Staff present: Doug Nass, General Manager; David Papandrew, District Auditor; Dennis Shaw, General Superintendent; Mike Howe, Communications & Government Relations Manager; John Purvis, Engineering Manager; Steve Schopfer, IT Manager; Fred Mitchell, Power Supply & Utility Services Manager; Shawn Delplain, Network Administrator; Doug Adams, Engineer I

Others present: None

Engineering staff presented to the Commissioners results of the six month conservation voltage reduction (CVR) pilot project including: voltage and power reduction, applied technologies, project cost and savings to affected rate payers. Also included was a discussion regarding future plans for additional CVR implementations and the long-term system-wide conservation potential. The work session adjourned at 3:00 p.m.