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.

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

Commissioner Simpson was excused.

Staff present: Doug Nass, General Manager; Michael Howe, Communications & Government Relations Manager; David Papandrew, Treasurer Controller; Steve Schopfer, IT Manager; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; John Purvis, Engineering Manager; Ken Brilhart, GIS/SCADA Administrator

Others Present: Edna Willadsen; Eloise Kailin; Judi Hangartner

Staff presented Commissioners a history, overview and deployment schedule for the District’s new integrated work order system based on the Cityworks application; including work initiation, engineering design, scheduling of tasks, material issue, construction and cost accounting with respect to capital additions and retirements. Staff emphasized improvements to accessibility and quality of information, multiple department involvement, general improvement in work flow and processes and the favorable impact on project efficiency and a reduction in overall cost of construction projects. The Commissioners and staff further discussed related GIS and materials integration and the potential for future enhancements as well as near term process limitations. The work session adjourned at 3:00 p.m.