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 discuss the proposed 2015 budgets.

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

Staff Present: Doug Nass, General Manager; David Papandrew, Treasurer Controller; Ruth Kuch, Financial Analyst; Dennis Shaw, General Superintendent; Mike Kitz, Water & Wastewater Systems Superintendent; Tom Martin, Water & Wastewater Systems Assistant Superintendent; Mike Howe, Communications & Government Relations Manager; Fred Mitchell, Power Supply and Utility Services Manager; Steve Schopfer, IT Manager; John Purvis, Engineering Manager; Jamie Spence, Human Resources Manager; Larry Morris, Safety Manager

The District convened its budget work session at 1:30 p.m. Staff presented the Electric system, Water and Wastewater systems budgets. Discussions ensued regarding the budgets and implications. Based on the work session, staff will modify the 2015 budget for the Commissioners' consideration and adoption at a future meeting. The work session adjourned at 3:50 p.m.