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 2:05 p.m.

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

Staff present: Doug Nass, General Manager; David Papandrew, Treasurer Controller; Dennis Shaw, General Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Mattias Järvegren, Utility Services Advisor II; Chris Casey, Power Analyst II

Others Present: None

Staff discussed with Commissioners the State Auditor’s review of compliance with previous conservation target setting and achievements. The State Auditor is currently reviewing our targets set under the 2012 – 2013 Conservation Potential Assessment as well as our achievements for the same time period. The District reported conservation achievements of 18,793 MWhs towards a target of 18,150 MWhs for that period.

Staff discussed the target established for the 2014 – 2015 biennium and current progress towards that target. The Board confirmed the current strategy to acquire these energy conservation targets at the lowest possible cost while seeking to minimize program cost increases from higher future measure costs.

Additional discussion occurred regarding increasing current energy conservation acquisition to avoid Tier 2 power purchases. Staff will continue to evaluate the impacts of accelerated activities.

The work session adjourned at 3:47 p.m.