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: Will Purser, President; Hugh Haffner, Vice President

Commissioner Simpson was excused.

Staff present: Doug Nass, General Manager; Dennis Shaw, General Superintendent; David Papandrew, Treasurer Controller; Michael Howe, Communications & Government Relations Manager; Fred Mitchell, Power Supply & Utility Services Manager; Mattias Jarvegren, Utility Services Advisor II

Staff conducted a Conservation work session with the Commissioners.

Staff discussed with Commissioners the conservation target setting and achievements for the 2012/13 biennium and informed the Commissioners that the State Auditor review conducted for the time period during 2014 came back without any findings.

Conservation acquisition is well on its way for the 2014/15 biennium, and the District has acquired 5,417 MWh during 2014, plus an expected 2,220 MWh from regional conservation activities managed by the Northwest Energy Efficiency Alliance, and is well on its way to the meet the 2014/15 biennial target of 12,054 MWh. With recent changes to the rules associated with the Energy Independence Act, current strategy is to over-achieve the target by 20%, which the District will be able to count towards the conservation target in the 2016/17 biennium.

Work is also under way to establish a conservation potential as well as targets for the 2016/17 biennium. The work to complete a Conservation Potential Assessment has been contracted out to EES Consulting, and is expected to be completed in July of 2015.

The work session adjourned at 3:00 p.m.