

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
DECEMBER 6, 2017

A special meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 10:30 AM.

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

Staff Present:                      None

Others Present:                  Simon Barnhart

The special meeting was convened and then recessed at 9:01 a.m. to go into executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i). The executive session adjourned at 10:20 AM, and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 10:20 AM.