

**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSIONERS PREAGENDA FOR
November 13, 2017**

- **Resolution 2094-17 Conservation Targets**

The Commissioners will consider a resolution establishing a 10-year energy savings potential, and 2-year energy savings target for the District for the 2018/19 compliance period relating to Washington State's Energy Independence Act (Revised Code of Washington Chapter 19.285).

Staff recommendation: Adopt Resolution 2094-17 Establishing Energy Independence Act (EIA) 2018 - 2027 Achievable Cost-Effective Conservation Potential and 2018 - 2019 Biennial Acquisition Target For Cost-Effective Conservation

- **Contract Completion – Temporary Journey Level Meterman #170306**

All work under the contract with National Metering & Technical Services has been completed in accordance with the contract documents, and the Commissioners will consider accepting the contract as complete.

Staff recommendation: Accept Contract #170306 with National Metering & Technical Services as complete in the amount of \$158,087.97 including WSST.

The Commissioners will also consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business. Items may be added to, or removed from, the agenda at the meeting.