

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
March 27, 2017

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road in Sequim, on the above date commencing at 1:30 p.m.

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

Staff present: Doug Nass, General Manager; Michael Howe, Communications & Government Relations Manager; John Purvis, Engineering Manager; Beau Brown, Treasurer Controller; David Papandrew, District Auditor; Dennis Shaw, General Superintendent; Jamie Spence, HR Manager; Larry Morris, Safety Manager; Gary Moore, Operations Manager

Others present: Mike Nicholson; Werner Buehler; Roger Wagner; Judy Wagner

Public comment was received regarding the repaving of Hooker Road, and on a damage claim that had been filed.

Engineering Manager John Purvis presented the Clallam PUD Planning Study and provided an overview of electric system long term planning and planning issues.

Human Resources Manager Jamie Spence provided a brief summary of the updates to the Employee Handbook.

The work session adjourned at 3:46 p.m.