



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING NOTICE FOR APRIL 18, 2016**

- **Delinquent Accounts**
The Commissioners will consider approving the removal of delinquent accounts from the active accounts receivable.
- **Staff Reports**
The Treasurer Controller will provide information on a proposal for refunding Series 2008 Electric Revenue Bonds. The Power Supply & Utility Services Manager will give a presentation on the Districts' conservation efforts.
- **Executive Session**
The Commissioners will hold an executive session to discuss litigation or potential litigation with legal counsel, pursuant to RCW 42.30.110(1)(i).
- **Customary Business**
The Commissioners will 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.