

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE BOARD OF COMMISSIONERS
BUDGET WORK SESSION
NOVEMBER 18, 2003

The Board of Commissioners of Public Utility District No. 1 of Clallam County met in a work session with staff to discuss the proposed budgets for 2004. The meeting was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 9 a.m.

Commissioners present were: Will Purser, President; Commissioner Haffner, Vice President; and Hugh Simpson, Jr., Secretary.

Staff present were: Dennis Bickford, General Manager; Shelley Burgett, Treasurer/Controller; Dave Proebstel, Distribution Systems Manager; Ken Morgan, Transmission & Substation Systems Manager; Roger Hosto, Operations Superintendent; Les Klontz, Operations Superintendent; Larry Morris, Operations Facilities Superintendent; Dennis Shaw, Materials Superintendent; Mike Kitz, Water and Wastewater Systems Superintendent; Fred Mitchell, Telecommunications & Power Resources Manager; Doug Harrison, Information Systems Manager; Janet Sundby, Customer Service Supervisor; Linda King, Billing Supervisor; and Carol Biss, Executive Assistant.

Treasurer/Controller Burgett presented an overview of the proposed Electric System Budget for 2004. She reviewed income and expenses and showed changes to the proposed budget since it was presented on October 6, 2003.

Following the overview, departmental budgets for 2004 were reviewed in more detail and compared to 2003 budgets. Capital projects and operating budgets were discussed for the following departments: Transmission Engineering, Distribution Engineering, Operations, Materials, Broadband, Computer Systems, Administrative Services, Purchased Power, Utility Services, Customer Service, CIS Billing, Water and Sewer.

The work session adjourned at 2:20 p.m.

President

ATTEST:

Vice President

Secretary