



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSIONERS PREAGENDA FOR DECEMBER 5, 2011**

- **Professional Services Agreement Recommendation – CFL Mailing Service #110324**
Staff will make a recommendation to the Commissioners on the Request for Proposal for conservation firms interested in providing a residential CFL mailing service for the District.
- **Highway 101 Widening Project**
The Commissioners will receive a presentation on the District's work related to the Highway 101 widening project.
- **Distribution Projects Update**
The Commissioners will receive an update on the District's distribution projects.
- **Committee and Organization Memberships**
The Commissioners will consider approving representatives from the District to various committees and organizations in 2012.
- **Electric Rates Presentation**
PUD staff will present information and receive public comment regarding a proposed electric rate increase.
- **Staff Reports**
The Treasurer-Controller and General Manager will each present a report.
- **Executive Session**
An executive session will be held for the purpose of the evaluation of performance of a public employee.
- **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.