

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF A WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
APRIL 26, 2006

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 9 a.m. The purpose of the work session was to discuss renewable energy.

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

Staff present were: Shelley Burgett, General Manager. Fred Mitchell, Telecommunications & Power Resources Manager; Mattias Järvegren, Utility Services Adviser; and Carol Biss, Executive Assistant.

Others present were: Cindi Kelly and Patti Morris.

Telecommunications and Power Resources Manager Mitchell began the discussion by reviewing one of the goals in the District's Strategic Plan:

"Find the best portfolio of low-cost, reliable, environmentally responsive sources of power. (If Bonneville allocates using the Federal based system, long-term balance of 80/20 Bonneville/alternative sources. Short term – 3-5 % renewables.)"

Commissioners and staff discussed the proposed Renewable Portfolio Standards Initiative, and there was general agreement that the Initiative would probably pass. Mr. Mitchell reviewed the percentages of renewable energy that the Initiative would require utilities to have between 2012 and 2020, starting with three percent in 2012.

There was a consensus that maximizing the Bonneville Power Administration allocation should be a priority. The discussion then turned to planning to meet the renewable energy requirement of three percent in 2012. One option that was discussed was for the District to acquire 1 MW from the Klickitat Landfill Gas Project, 6MW (2 average MW) from the White Creek Wind Project, energy from a local biomass project, and 5 MW from green tags.

The work session recessed at 11:35 a.m. to go into an executive session for personnel matters. The executive session adjourned at 11:49 a.m., and the work session reconvened at that time. The work session adjourned at 11:50 a.m.