

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF A WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
MAY 26, 2004

The Board of Commissioners of Public Utility District No. 1 of Clallam County held a work session on the above date at the Port Angeles Office, 2431 East Highway 101, on the above date commencing at 1:30 p.m.

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

Staff present were: Dennis Bickford, General Manager; Shelley Burgett, Treasurer/Controller; Les Klontz, Operations Superintendent; Larry Morris, Operations Facilities Superintendent; Dave Proebstel, Distribution Systems Manager; and Carol Biss, Executive Assistant.

Others present were:

General Manager Bickford said that the purpose of the work session was to review the Electric Service Regulations. Operations Superintendent Klontz provided background information on the Regulations. Copies of the Regulations, showing proposed changes, were distributed.

Definitions in Section 1 were reviewed, and there was a discussion of the definitions for residential service, home business, commercial service, industrial service, and person. A discussion of Section 5A clarified when the Customer or the District pays for changes resulting from increased use. Service installation and maintenance were reviewed, including residential underground service and commercial or industrial underground service. Commissioners and staff talked about maintenance responsibilities of the Customer and of the District in Section 6, C-5. Provisions for deposits in Section 8A were reviewed.

The work session adjourned at 11:27 a.m.