

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS
OCTOBER 29, 2009

A special meeting 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 10:00 a.m. The purpose of the special meeting was to discuss Notice of Alleged Violation and Proposed Penalty or Sanction which the District, along with many of the Northwest utilities, received from the Western Electricity Coordinating Council (WECC.)

Commissioners Present: Hugh Haffner, President; Hugh E. Simpson, Jr., Vice President; W.E. Purser, Secretary

Staff Present: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Dennis Shaw, Support Services Manager; John Purvis, Distributions Systems Manager; Quimby Moon, Transmission and Substation Systems Manager; Dave Proebstel, Chief Engineer; Mike Kitz, Water and Wastewater Systems Superintendent; Tom Martin, Water & Wastewater Systems Assistant Superintendent; Fred Mitchell, Power Supply & Utility Services Manager; Mattias Jarvegren, Utility Services Advisor; Steve Schopfer, Information Technology Manager; Carla Field, Records Coordinator

Others Present: Virginia Erwin

Chief Engineer Dave Proebstel reported on the status of the Notice of Alleged Violation which the District, along with many of the Northwest utilities, received from the Western Electricity Coordinating Council (WECC.) The utilities that felt they received a Notice in error have joined with a consultant and attorneys who are approaching WECC with a proposal to negotiate a settlement offer. WECC had put the responsibility on the utilities to decide if they affected the bulk electrical system and then changed the rules which put many out of compliance.

Water and Wastewater Systems Superintendent Mike Kitz informed those present that the WRIA 19 Advisory Board would like to give a presentation to the Board. The presentation was scheduled for December 7 when all Commissioners will be present.

The regular meeting of the Commission for Monday, November 2 was cancelled due to there being no business items on the agenda. There being no further business to come before the Commission, the meeting adjourned at 10:14 p.m. to meet again, Monday, November 9, 2009, at 1:30 p.m. in the Port Angeles office.