

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

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 10:15 a.m. The purpose of the work session was to discuss the proposed 2010 budget for the Electric System and the ten-year potential and the two-year conservation targets consistent with the Northwest Power and Conservation Council Conservation Calculator.

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

Treasurer Controller Bunch recapped the previous work session and presented an overview of the proposed 2010 budget for the Electric System, and the Water and Wastewater Systems. Each of the managers reviewed their departmental budgets and discussed them with the Commissioners. Staff reviewed its calculation of the District's ten-year conservation potential and the pro rata biennial conservation targets based on its share of regional annual megawatt-hour retail sales using the NWPCC's conservation calculator. The work session recessed at 1:03 p.m. Based on the discussion held, staff will modify the 2010 budget for the Commissioners' consideration at a future meeting.