

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
MARCH 24, 2010

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 11 a.m. The purpose of the work session was to discuss the Broadband Technology Opportunities Program (BTOP.)

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

Staff present: Doug Nass, General Manager; Fred Mitchell, Power Supply & Utility Services Manager; Joshua Bunch, Treasurer-Controller; Jeff Beaman, Executive Communications Coordinator

Others present: None

Staff reviewed the three projects the District submitted under NoaNet's BTOP Round 1 grant application. The project proposals consisted of a broadband radio link to Neah Bay, a fiber build from Sequim to the District's Blyn substation, and a fiber build from Port Angeles to Forks. Total project cost is estimated to be approximately \$2.8 million with the District's contribution of approximately \$600,000. Staff reviewed the purpose of the grant award regarding the extension of middle-mile broadband infrastructure, the District's use of the infrastructure for the management of its systems, and the capacity that would be available to retail service providers for the provision of broadband services to end users within the community. Access to Qwest fiber was discussed and the Board requested further financial information. The work session recessed at 1:04 p.m.

President

ATTEST:

Vice President

Secretary