

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF A WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
JANUARY 28, 2008

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 10:20 a.m.

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

Staff present were: Doug Nass, General Manager; Joshua Bunch, Treasurer Controller; Fred Mitchell, Power Resources & Utility Services Manager; and Ruth Kuch, Financial Assistant.

Commissioners and staff reviewed the preliminary results of the electric cost-of-service study. Treasurer Controller Bunch presented the disclosures for issuing bonds. The work session adjourned at 12:01 p.m.