

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE REGULAR WEEKLY MEETING OF  
THE BOARD OF COMMISSIONERS  
FEBRUARY 6, 2017

A special meeting of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road, on the above date commencing at 10:00 a.m.

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

Staff Present: Doug Nass, General Manager; Jamie Spence, HR Manager; Beau Brown, Treasurer  
Controller; Dennis Shaw, General Superintendent

Others Present: Jerome Rubin (via teleconference)

The special meeting was convened and then recessed at 10:01 a.m. to go into executive session to discuss with legal counsel potential litigation pursuant to RCW 42.30.110(1)(i). The executive session adjourned at 12:29 p.m., and the special meeting reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 12:30 p.m.