

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY
MINUTES OF THE WORK SESSION OF
THE BOARD OF COMMISSIONERS
April 10, 2017

A work session of the Board of Commissioners of Public Utility District No. 1 of Clallam County was held at the Carlsborg Main Office, 104 Hooker Road in Sequim, on the above date commencing at 1:30 p.m.

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

Staff present: Michael Howe, Communications & Government Relations Manager; Fred Mitchell, Power Supply & Utility Services Manager; Dennis Shaw, General Superintendent; Doug Nass, General Manager; Beau Brown, Treasurer Controller; Tyler King, Power Analyst

Staff presented an overview of the Districts renewable energy strategy in accordance with the Energy Independence Act to the Board of Commissioners. The presentation and discussion focused on the following areas; an overview of the requirements concerning the State's Renewable Portfolio Standard, the current strategy for meeting compliance with Renewable Energy Credit (REC) retirements, current and future REC contracts with a spreadsheet displaying the ability to meet compliance comfortably until 2022, discussion involving excess RECs and their use in the Watts Green Program, information regarding Lewis, Grays Harbor, and Mason 3 public utilities compliance strategies, and finishing off with an overview of future legislation regarding federal incremental hydro RECs as an eligible resource for meeting state mandated targets.

Next steps discussed will be to look for competitively priced REC contracts for the 2023-2030 time period. The work session adjourned at 3:30 p.m.