

PUBLIC UTILITY DISTRICT NO. 1 OF CLALLAM COUNTY  
MINUTES OF THE WORK SESSION OF  
THE BOARD OF COMMISSIONERS  
May 15, 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: Hugh E. Simpson, Jr., President; Will Purser, Vice President; Hugh Haffner, Secretary

Staff present: Doug Nass, General Manager; Beau Brown, Treasurer Controller; Fred Mitchell, Power Supply & Utility Services Manager; Sean Worthington, Customer Services Supervisor; Mattias Järvegren, Utility Services Advisor II

Others present: Werner Buehler

General Manager presented the plaque received from the American Public Power Association for the District having earned Reliable Public Provider designation for a second three-year period. Service awards were also presented to Power Supply and Utility Services Manager Fred Mitchell, and to Commissioner Will Purser.

An agenda revision was made to add an executive session after the work session.

Utility Services Advisor II Mattias Järvegren provided an update on the District's progress towards meeting its 2016/2017 energy savings target, work being done towards establishing a new target for the 2018/2019 Energy Independence Act compliance period, as well as a brief discussion about what the 2020/2021 compliance period may look like. The work session concluded with a brief update on what can be expected from this year's In-State Production Incentive for Renewable Energy Development incentive applications that will begin arriving during the month of July.

The work session recessed at 2:30 p.m. to go into executive session for the performance evaluation of a public employee, pursuant to RCW 42.30.110(1)(g). Those in attendance were Commissioner Haffner, Commissioner Purser, Commissioner Simpson, and General Manager Doug Nass. The executive session adjourned at 3:29 p.m., and the work session reconvened at that time.

There being no further business to come before the Commission, the meeting adjourned at 3:30 p.m.