

PUBLIC UTILITY DISTRICT #1 OF CLALLAM COUNTY  
MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS  
OCTOBER 1, 2018

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 11:00 a.m.

Commissioners Present:     Hugh E. Simpson, Jr., President  
                                   Will Purser, Vice President  
                                   David Anderson, Secretary

Staff Present:                 Doug Nass, General Manager  
                                   John Purvis, Assistant General Manager  
                                   Sean Worthington, Finance Manager/Treasurer  
                                   Nicole Clark, Communications Manager  
                                   Lori Carter, Controller/Auditing Officer

Others Present:                Rob Olliakainen

The special meeting was convened for the purpose of consideration a resolution opposing Initiative 1631. A discussion was held regarding the issues and impacts to the District if the Initiative were to pass. Clallam PUD's fuel mix is already over 98% carbon-free. Analysis of just the increase in transportation costs is estimated to be approximately \$17,000 per year in 2020 and increasing to \$51,000 per year in 2035. There are other associated social and implementation costs that have yet to be determined as to the final impact to the District through unintended consequences and the "pancaking" effects of multiple legislative and regulatory requirements. Of additional concern is the lack of public utility presence on the proposed Public Oversight Board as well as removal of local control. Upon motion of Commissioner Purser, seconded by Commissioner Anderson, and carried, the Commissioners adopted Resolution 2117-18 opposing Initiative 1631 "Carbon Emissions Fee Measure."

There being no further business to come before the Commission, the meeting adjourned at 12:09 p.m.