

**PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County**

**February 3, 2010**

**SPECIAL MEETING/ WORKSHOP  
POWER UTILITIES ACQUISITION**

**CALL TO ORDER**

The special meeting of the Public Utility District No. 1 of Jefferson County is called to order at 12:05 P.M. on 3 February 2010 by the President of the Board of Commissioners at the District office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present:

Ken McMillen, President  
Barney Burke, Vice President  
Wayne G. King, Secretary

James G. Parker, Manager

**AGENDA**

The purpose of the meeting was to discuss possible litigation and possible purchase of PSE electrical facilities in Jefferson County. During the executive session the PUD Board was presented information obtained from research under the confidentiality agreement with PSE.

**EXECUTIVE SESSION**

At 12:08 PM the Board of Commissioner's conducted an executive session to discuss possible litigation in regards to the acquisition of PSE's electrical facilities in Jefferson County. District hired Attorneys Kirk Gibson and Joel R. Paisner, and Phil Otness (consultant for Ater Wynne) were present. Additionally, Rex Brown and Ryan McMaster from Brown and Kysar, Inc (consultant for Ater Wynne) were there to report on their engineering and economic analysis using information obtained from PSE. The executive session ended 4:20 PM. There were no decisions made during or after the executive session.

**ADJOURNMENT:** Commissioner King moved and Commissioner Burke seconded to adjourn the meeting at 4:21 P.M. Motion carried unanimously