

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

DRAFT

**June 30, 2010
SPECIAL MEETING
MINUTES**

CALL TO ORDER

The Special Meeting of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 3:02 p.m. at the District Office, 230 Chimacum Road, Port Hadlock, Washington. Commissioners and staff present were:

Ken McMillen, President
Barney Burke, Vice-President
Wayne G. King, Secretary
James Parker, District Manager
Kate Pike, Brisa Services

AGENDA

The Agenda was approved as submitted. The purpose was to discuss and sign a Power Sales Agreement between Jefferson County PUD No, 1 and the Bonneville Power Administration.

Also in attendance were Shannon Greene of the Bonneville Power Administration (BPA), the District's legal counsel Kirk Gibson, District consultant Phil Otness, and Karl Karzmar, Puget Sound Energy.

After brief discussion, the Board took the following ACTION:

MOTION: By Commissioner King, Second by Commissioner Burke, carried unanimously, to adopt RESOLUTION NO. 2010-010 executing a Power Sales Agreement between Bonneville Power Administration (BPA) and Public Utility District No. 1 of Jefferson County, dated June 30, 2010 to do all things necessary to effectuate the acquisition of power from BPA.

In an unrelated item, Commissioner McMien informed that, due to a time sensitive WPUA membership issue, he supported alteration of a WPUA

rule that revised membership termination and/or dues payments from June 30 to December 31 of the current year.

ADJOURNMENT

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to adjourn the Regular Meeting at 3:17 p.m.