

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

**25 March 2011  
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 1:02 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 King, Secretary  
James Parker, District Manager

**AGENDA**

The Agenda was approved as written.

**DISCUSSION ITEMS**

- a) Kirk Gibson, attorney for the PUD, described two power sales agreements between PUD#1 of Jefferson County and Port Townsend Paper Corporation. The first agreement was for the PUD to sell power for PT Paper Corps Old Corrugated Container facility, and the second would allow the PUD to sell power for the remainder of the Paper Mill. Both contracts were to be forward to Bonneville Power Agency (BPA) to be considered for inclusion in the PUD's Contracted High Water Mark contract.
- b) The Board was reminded by the manager that they will have to make a decision on signing or not signing the BPA Residential Exchange Program agreement by 15 April 2011, and hopefully will make that decision at the next board meeting (5 April 2010)


**ACTION ITEMS**

MOTION: By Commissioner King, Seconded by Commissioner Burke, carried unanimously, to direct the district manager to sign both power supply contracts with PT Paper. The manager was further directed to publish the press release that was present and reviewed during the discussion portion of the meeting.

**ADJOURNMENT**

MOTION: By Commissioner Burke, Second by Commissioner King, carried unanimously, to adjourn the Regular Meeting at 1:40 p.m.

  
Kenneth A. McMillen, President

  
Barney Burke, Vice President

  
Wayne G. King, Secretary