



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

April 3, 2017  
Special Board Meeting  
PUD Telecom Workshop

**Final Minutes**

The Special Meeting of Public Utility District No.1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners at 11:00 a.m. at the PUD Administration office at 230 Chimacum Road, Port Hadlock, WA, 98339. Present:

Commissioner Kenneth Collins, President  
Commissioner Jeff Randall, Vice President  
Commissioner Wayne King, Secretary

Jim Parker, Manager  
Kevin Streett, Assistant Manager  
Richard Hughes, General Counsel  
Susan Carter, Chief Financial Officer

Bill Graham, Resource and Conservation Manager  
Debbie Lund, Human Resources and Communication Manager  
Don McDaniel, Consultant

Cammy Brown, District Recorder

Guest: Joel R. Paisner of Ascent Law Partners LLP

---

**CALL TO ORDER**

The meeting was called to order by Commissioner Kenneth Collins at 11:00 a.m.

**INTRODUCTIONS:** Introductions were made by those present.

**DISCUSSION**

A power point by Joel R. Paisner, a partner of Ascent Law Partners LLP was presented regarding the transition from NoaNet.

Key points:

- Termination
- Due Diligence
- BTOP
- Final Agreements
- JPUD Network

- Key Questions
- Key Decision Points
- Schedule – Proposed

**ADJOURNMENT**

Commissioner Wayne King moved and Commissioner Jeff Randall seconded to adjourn the meeting at 12:36 p.m. Motion carried unanimously.

---

Minutes prepared by Cammy Brown, Recorder

**Approved:**

  
 Commissioner Wayne King, Secretary

5-2-17  
 Date

**Attest:**

  
 Commissioner Kenneth Collings, President

5-2-17  
 Date

  
 Commissioner Jeff Randall, Vice President

5-2-17  
 Date

*Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at [www.jeffpud.org](http://www.jeffpud.org), usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.*