



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

June 26, 2017

Final Minutes

**Special Board Meeting
Advanced Metering RFP Proposal**

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 10:00 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
Susan Carter, Chief Financial Officer
Annette Johnson, Records Administrator
Debbie Lund, Human Resources and Communications Manager
Bill Graham, Resource and Conservation Manager

Byron Howell, Metering Contractor for PUD
Jerry Wilson, Telecom Manager for PUD

Cammy Brown, Recorder

AGENDA

Commissioner Ken Collins stated that the purpose of the meeting was to consider selecting the contractor for the Jefferson County PUD upgrade project.

Kevin Street, Assistant Manager for the Jefferson County PUD, gave a presentation on the Jefferson County PUD Advanced Metering RFP Proposal.

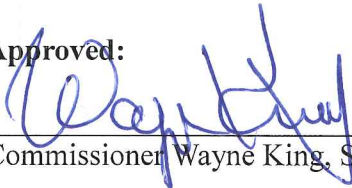
MOTION: Commissioner Jeff Randall made a motion that we select Itron as the most responsive and affordable vendor for the Advanced Metering RFP project. Motion was seconded by Commissioner Wayne King. Motion unanimously carried.

ADJOURNMENT

Commissioner Wayne King made a motion to adjourn the meeting and Commissioner Jeff Randall seconded the motion. Motion carried unanimously. Meeting was adjourned at 11:11p.m.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Wayne King, Secretary

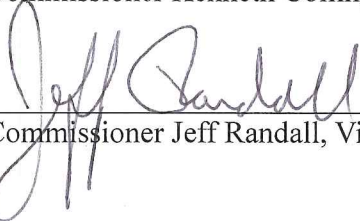
8/15/17
Date

Attest:



Commissioner Kenneth Collins, President

8/15/17
Date



Commissioner Jeff Randall, Vice President

8/15/17
Date

Please note PUD Board of Commissioner meetings are audio recorded and posted to the PUD website at 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.