



PUBLIC UTILITY DISTRICT NO. 1  
of Jefferson County

August 7, 2017

Final Minutes

**Special Board Meeting  
Budget Workshop**

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  
Don McDaniel, Consultant  
Marcus Petty, Bonneville Power, Special Guest

Cammy Brown, Recorder

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NOTE: Meeting started at 10:00 a.m. and recorder was turned on at 10:06 a.m.

**AGENDA**

Commissioner Ken Collins stated that the purpose of the meeting was to review the PUD budget.

Marcus Perry, representative from Bonneville Power gave a short presentation on Bonneville rates effective October 1, 2017 and a summary of the BPA Power RIM.

Manager Jim Parker gave an overhead presentation with handouts of the following:

- Sample of Combined Bill from Bonneville Power Administration (BPA)
- BPA Power Rim – Summary tab
- BPA Charges for 2018

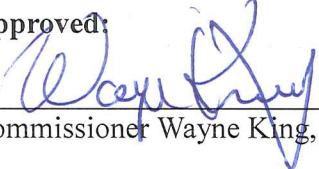
- Resolution No. 2016-006 Adopting a Financial Policy for the District
- Resolution No. 2016-016 Adopting a Budget for the Calendar Year 2017
- PUD General Ledger – Six Month Mark – Income for June 2017
- Plan of Service with changes 2015-2019
- EES Update of Revenues Based on Rates
- Summary of the Revenue Requirement
- Chart – PUD Treasure Account Balance
- PUD Income Statement
- Commissioner Kenneth Collins’ Response to Editor of Local Paper
- Schedule of Consultants and Contractors 2018 Budget

**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 11:48 pm.

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 Minutes prepared by Cammy Brown, Recorder

**Approved:**

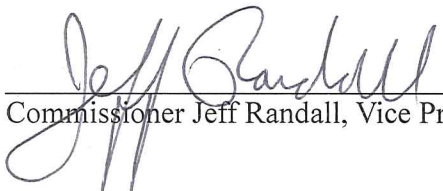
  
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 Commissioner Wayne King, Secretary

9/19/17  
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 Date

**Attest:**

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 Commissioner Kenneth Collings, President

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 Date

  
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 Commissioner Jeff Randall, Vice President

9/19/17  
 \_\_\_\_\_  
 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.*