



PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County

October 30, 2017

Final Minutes
Public Hearing
AMI (Smart Meters)

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 5:00 p.m. at the Chimacum Fire Hall of East Jefferson County Fire & Rescue, Chimacum, Washington, 98365.

Present:

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

Kevin Streett, Assistant General Manager
Tammy Lehman, Interim Chief Financial Officer
Richard Hughes, General Counsel
Annette Johnson, Records Administrator
Bill Graham, Resource and Conservation Manager
Will O'Donnell, Communications Manager
Don McDaniel, Consultant

Cammy Brown, Recorder

AGENDA

Commissioner Kenneth Collins opened the public hearing by stating the PUD will be taking public testimony regarding the implementation of AMI meters also known as Smart Meters in Jefferson County.

Commissioner Kenneth Collins went over the ground rules.

The following speakers gave presentations:

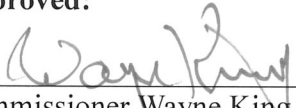
- Kevin Streett, Assistant General Manager, Jefferson County PUD
- Tom Engel, Jefferson County PUD's Citizens Advisory Board member
- Peter Lauritzen, Jefferson County PUD's Citizens Advisory Board member
- Bill Kaune, Citizen

There were approximately twenty-five testimonies given.

Hearing adjourned at 8:00 p.m.

Minutes prepared by Cammy Brown, Recorder

Approved:



Commissioner Wayne King, Secretary

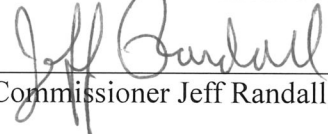
1-2-18
Date

Attest:



Commissioner Kenneth Collins, President

1-2-18
Date



Commissioner Jeff Randall, Vice President

1-2-18
Date

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