

**MINUTES OF THE WORKSHOP HELD ON JULY 26, 2013**  
**OF**  
**PUBLIC UTILITY DISTRICT NO. 1**  
**OF**  
**THURSTON COUNTY, WASHINGTON**

The Commission Workshop held July 26, 2013 of Public Utility District No. 1 was called to order on Friday, July 26, 2013, at Timberland Library meeting room, 7023 New Market Street, Tumwater, WA, commencing at 1:00 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM), and George Caan, P.E., Executive Director, WA PUD Association, the Facilitator.

**Commissioner Stearns called the Workshop to order at 1:15 p.m.**

**Commissioner Olsen made a motion to approve the Agenda, Commissioner Oosterman seconded, all in favor.**

George Caan, P.E., Executive Director, WA PUD Association, served as the Facilitator. He explained what his goals were to facilitate the Workshop. He recapped that he had asked the Commissioners to summarize their goals and when and how they want to meet their goals. He noted that the Board's actions represent the dignity of the organization. Mr. Caan laid out the guidelines for conduct during the workshop.

Mr. Caan handed out materials with information he had gathered from the Commissioners. The group discussed the information he gathered to ensure he understands what the Commissioners have said.

Mr. Caan led a discussion about the Vision of the Board. They then discussed the things standing in their way of achieving their Vision.

Mr. Caan suggested the Commissioners take what they have developed and what he has suggested and develop a Charter for the Commission. GM Weidenfeller will draft a document for the Board to review at the next meeting.

Mr. Cann suggested that after each meeting is closed the Commissioners could discuss how the meeting went.

**Discussion of Strategic Plan Issues: Commissioner Olsen**

GM Weidenfeller asked the Commissioners if they would like to bring the Strategic Plan to the next meeting for their approval and they asked him to do so.

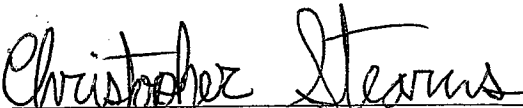
**Governance and Communication Policy Discussions:** Governance and communications were discussed.

**Commissioner Topics, Discussion and Reports:**

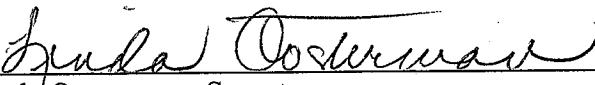
All three Commissioners discussed the merits of recording Commission meetings.

**Adjournment:**

**Commissioner Olsen made a motion to adjourn the meeting at 3:45 p.m., Commissioner Oosterman seconded, all in favor.**

  
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Chris Stearns, President

Attest:

  
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Linda Oosterman, Secretary