MINUTES OF THE WORKSHOP ON FEBRUARY 14, 2012 OF PUBLIC UTILITY DISTRICT NO. 1 OF THURSTON COUNTY, WASHINGTON

The workshop on February 2012 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday February 14, 2012, at 921 Lakeridge Way SW, Suite 203, Olympia WA 98502, commencing at 3:00 p.m. Commissioners Chris Stearns, Paul Pickett and Alan Corwin were present. Also present were John Weidenfeller, the District's General Manager (GM) and Joseph Rehberger, Chief Legal Counsel. Cathy Skiles, Clerk to the Board. Kim Gubbe, the District's Operations Manager, and Julie Parker, the District's CFO were excused from the meeting. Participants from Puget Sound Energy and the Bonneville Power Administration are listed below.

Commissioner Pickett called the workshop to order at 3:00 p.m.

After introductions were made the Workshop with Puget Sound Energy began at 3:10, Bonneville Power Administration (BPA) provided a presentation on Standards for Service and Tiered Market Rates. The presentation was made by Scott Coe and Mark Gendron.

Upon completion of the BPA presentation, Puget Sound Energy representatives Andy Wappler and Gary Beasley provided a presentation on energy's roles, responsibilities and contributions in Thurston County. Mark Burlingame from UtiliPoint International, Inc. presented information on how to set the value of an electric utility system.

The final element of the workshop that was scheduled was not covered, *Opportunities for Partnering Between PSE & PUD No.1 of Thurston County* and will be scheduled at another time.

The workshop was adjourned at 4:45.

President

Attest:

PUBLIC UTILITY DISTRICT NO. 1 OF THURSTON COUNTY WORKSHOP

February 14, 2012

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