MINUTES OF THE WORKSHOP OF MAY 22, 2012 OF PUBLIC UTILITY DISTRICT NO. 1 OF

THURSTON COUNTY, WASHINGTON INTERVIEWS OF DISTRICT 1 INTERIM COMMISSIONER APPOINTMENT

The Workshop of the Commissioners of Public Utility District No. 1 was called to order on Tuesday May 22, 2012, at 921 Lakeridge Way SW, Suite 301, Olympia WA 98502, commencing at 1:30 p.m. Commissioner Corwin and Stearns were present. Also present was GM Weidenfeller.

Commissioner Corwin opened the workshop at 1:30 p.m.

Commissioner Corwin explained that the purpose of this workshop was to interview five candidates for the District 1 Commissioner position being vacated by Paul Pickett. He noted that all candidates will be asked the same questions. Initially, he said that each applicant will be given five minutes each to say what they want to the Commissioners. Interviews were conducted as follows: 1:30 p.m. Bob Jacobs, 2:00 p.m. Joanne T. McCaughan, 2:30 p.m. Jim Lazar, 3:00 p.m. Linda Oosterman, and at 3:30 Steve Fossum.

The workshop was adjourned at approximately 4:00 p.m.

Alan M. Corwin, Xiee President and Commissioner

Christopher Stearns, Secretary and Commissioner