

**MINUTES OF THE WORKSHOP HELD ON AUGUST 27, 2013
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The Commission Workshop held August 27, 2013 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday, August 27, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 2:30 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM), George Caan, Executive Director of the WA PUD Association and Mike Hansen, from NoaNet.

Call to Order:

President Commissioner Stearns called the workshop to order at 2:53 p.m.

Introductions and Agenda Review


Introductions were made and the agenda was reviewed and approved.

NoaNet Follow-up and Summary from July 12th Meeting

Mike Hansen discussed the presentation which had been provided in advance, summarized the follow-on items from the July 12, 2013 Workshop and facilitated the discussion. Options for the future were discussed.

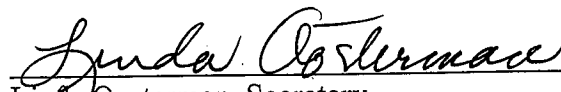
Adjournment:

Commissioner Stearns adjourned the workshop at 4:31 p.m.



Chris Stearns, President

Attest:



Linda Oosterman, Secretary