

**AGENDA - WORKSHOP  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Special Workshop - February 14, 2012**

**Workshop with Puget Sound Energy & the Bonneville Power Administration**

**Call to Order:** President and Commissioner Paul Pickett (3:00)

**Workshop with Puget Sound Energy**

1. Introductions (3:01)
2. Puget Sound Energy's Roles, Responsibilities and Contributions in Thurston County (3:15)
  - o Andy Wappler and Gary Beasley, Puget Sound Energy
3. The History, Process, Economics and Challenges of Forming a New Electric Utility (3:30)
  - o Mark Burlingame, UtiliPoint International, Inc.
4. Opportunities for Partnering Between PSE & PUD No.1 of Thurston County (4:00)
5. Bonneville Power Administration (BPA) – Scott Coe and Mark Gendron (4:15)
  - o Standards for Service and Tiered Market Rates

**Adjournment:** (4:45)