

MINUTES OF THE SPECIAL MEETING
OF DECEMBER 5, 2013
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The Holiday Gathering Special Meeting of the Commissioners of Public Utility District No.1 of Thurston County was called to order on Thursday, December 5, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 3:00 p.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM), Julie Parker the District's Chief Financial Officer (CFO), and Kim Gubbe, the District's Operations Manager (OM).

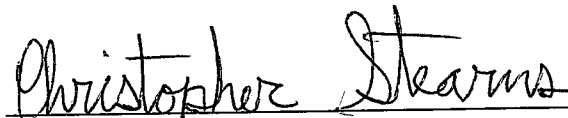
Call to Order:

President Commissioner Stearns called the Workshop to order at 3:00 p.m.

Approval of Agenda: President Commissioner Stearns called for a motion to approve the Agenda and address adjournment.


Commissioner Oosterman made a motion to approve the agenda to have a holiday gathering and to adjourn when there is no longer a quorum of Commissioners present at the celebration. Commissioner Olsen seconded, all in favor.

The Special Meeting adjourned at 4:40 p.m.



President, Chris Stearns

Attest:



Secretary, Linda Oosterman