

**MINUTES - WORKSHOP SEPTEMBER 11, 2012**  
**PUD NO. 1 OF THURSTON COUNTY, WASHINGTON**  
**Electric Utility Business Assessment Report Presentation by DHittle & Associates, Inc.**

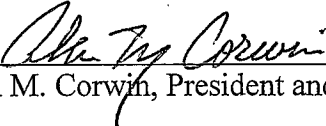
The workshop of the Commissioners of Public Utility District No. 1 was called to order on Tuesday September 11, 2012, at 921 Lakeridge Way SW, on the second floor of the PUD Offices, Olympia WA 98502, commencing at 2:30 p.m. Commissioner Corwin, Stearns and Lazar were present. Also present were the General Manager, John Weidenfeller, the Chief Financial Officer, Julie Parker and Chief Legal Counsel Joe Rehberger.

Commissioner Corwin opened the workshop at 2:30 p.m. He made introductions of the Commissioners, staff, and DHittle Engineers; Robert Schneider, President and John Heberling, Vice President.

The presentation was made by DHittle & Associates, Inc. Robert Schneider, President and John Heberling, Vice President. Copies of the PowerPoint presentation were available to the public. Approximately 50 citizens were in attendance of the workshop. The Public was given the opportunity to ask questions of the Engineers, Commissioners and Staff after the presentation.

**The workshop was adjourned at 4:30 p.m.**

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Alan M. Corwin, President and Commissioners

Attest:   
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Christopher Stearns, Secretary and Commissioner