

MINUTES OF THE WORKSHOP ON FEBRUARY 14, 2012
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The workshop on February 2012 of the Commissioners of Public Utility District No. 1 was called to order on Tuesday February 14, 2012, at 921 Lakeridge Way SW, Suite 203, Olympia WA 98502, commencing at 3:00 p.m. Commissioners Chris Stearns, Paul Pickett and Alan Corwin were present. Also present were John Weidenfeller, the District's General Manager (GM) and Joseph Rehberger, Chief Legal Counsel. Cathy Skiles, Clerk to the Board. Kim Gubbe, the District's Operations Manager, and Julie Parker, the District's CFO were excused from the meeting. Participants from Puget Sound Energy and the Bonneville Power Administration are listed below.

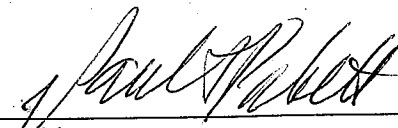
Commissioner Pickett called the workshop to order at 3:00 p.m.

After introductions were made the Workshop with Puget Sound Energy began at 3:10, Bonneville Power Administration (BPA) provided a presentation on Standards for Service and Tiered Market Rates. The presentation was made by Scott Coe and Mark Gendron.

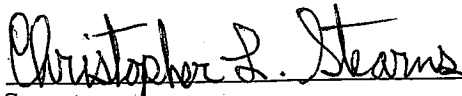
Upon completion of the BPA presentation, Puget Sound Energy representatives Andy Wappler and Gary Beasley provided a presentation on energy's roles, responsibilities and contributions in Thurston County. Mark Burlingame from UtiliPoint International, Inc. presented information on how to set the value of an electric utility system.

The final element of the workshop that was scheduled was not covered, *Opportunities for Partnering Between PSE & PUD No.1 of Thurston County* and will be scheduled at another time.

The workshop was adjourned at 4:45.



President

Attest: 

Secretary

PUBLIC UTILITY DISTRICT NO. 1 OF THURSTON COUNTY
WORKSHOP

February 14, 2012

DATE:

NAME	ADDRESS	Phone Number/E-Mail	I would like to comment	
			Yes	No
Mark Gendron	Bonnieville Power Portland, OR	(503) 230-7640 megendron@apa.gov		
Scott Coe	BPA	503 230 3691		
Timy Leek	Puget Sound energy 271 Pacific Ave	253-381-7333 Amy.Lee@pse.com		
TERA VARGAS	2711 Pacific Ave SE Olympia WA 98501	360.790.8034 ferra.vargas@pse.com		X
Lily Kover	Lilly Rd Olympia 98506	360 951 6922 lily.kover@bobcat.com		X
India Sostrom	4019 Dabbe Ave Rd NE Olympia WA 98506	800 1445 lisa@caal.com		X
David Ferrer	Olympia 98502	JDFERRER@CHURCH.NST	?	
Bill Pickett				X
George Pindorf	Puget Sound Energy 2711 Pacific Ave	John jes@psuhb.bepac.com		X