

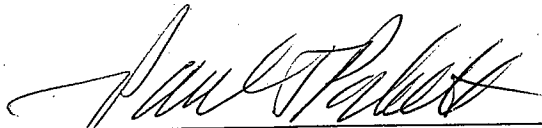
**MINUTES OF THE WORKSHOP ON FEBRUARY 22, 2012
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

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 301, Olympia WA 98502, commencing at 5:00 p.m. Commissioners Chris Stearns, Paul Pickett and Alan Corwin were present. Also present were John Weidenfeller, the District's General Manager (GM). 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. Also present at the workshop in the audience were Linda Osterman and Ken Johnson, Puget Sound Energy.


Commissioner Pickett called the workshop to order at 5:05 p.m.

The Commissioner's chose to address Electrical Line of Business Draft RFP Development first and then return to the other items of business. After discussion, Commissioner Pickett said he would revise the RFP and bring it forward to the February 28th Regular meeting. There was no discussion of a legislative update. The Commission addressed the 17 proposed projects of over \$12.6 million that could possibly be funded by the legislature's proposed Jobs and Infrastructure Bond-funded proposal. The GM was directed to send out a message with the matrix of projects to legislators in districts in which the PUD operates. Commissioners will follow-up tomorrow. A revision of the travel allowances for meals was briefly discussed as a future item.

The workshop was adjourned at 7:05.



President

Attest: 

Secretary