

MINUTES OF THE WORKSHOP OF MAY 8, 2012  
OF  
PUBLIC UTILITY DISTRICT NO. 1  
OF  
THURSTON COUNTY, WASHINGTON

The workshop of the Commissioners of Public Utility District No. 1 was called to order on Tuesday May 8, 2012, at 921 Lakeridge Way SW, Suite 301, Olympia WA 98502, commencing at 2:30 p.m. Commissioners Chris Stearns and Alan Corwin were present. Also present were John Weidenfeller, the District's General Manager, and Bob Schnedier, P.E., President, DHittle and Associates, Inc.

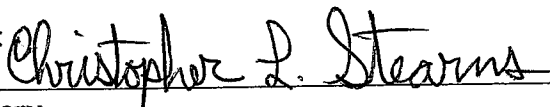
Commissioner Corwin opened the Workshop at 2:30 p.m. The Workshop was scheduled to "kick-off" the project to conduct a preliminary assessment of the feasibility of entering the electric utility business should the voters of Thurston County provide the PUD Commission with electric authority. Mr. Schneider discussed the project and answered Commissioner's questions.

The Workshop was adjourned at 4:30 p.m.



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President

Attest:

  
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Secretary