

MINUTES OF THE TELECOMMUNICATIONS WORKSHOP OF JULY 12, 2013
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON

The Telecommunications Workshop of the Commissioners of Public Utility District No.1 of Thurston County was called to order on Friday, July 12, 2013, at 921 Lakeridge Way SW, Suite 301, Olympia, WA 98502, commencing at 9:00 a.m. Commissioners Chris Stearns, Linda Oosterman and Russell Olsen were present. Also present were John Weidenfeller, the District's General Manager (GM) and George Caan, Executive Director of the Washington PUD Association. Angela Bennink and Mike Henson from the Northwest Open Access Network (NoaNet) facilitated the Workshop.

Call to Order:

President Commissioner Stearns called the Workshop to order at 9:06 a.m.

Approval of Agenda: President Commissioner Stearns called for a motion to approve the Agenda. **Commissioner Olsen made a motion to approve the Agenda. Commissioner Oosterman seconded, all in favor.**

Topics of Discussion: The Telecommunications Workshop addressed the following items and included a working lunch: Introductions and Agenda Review, A NoaNet Review: Current Members & Network, a discussion of the Telecommunications Footprint and Capacities, Foundation Information Regarding Telecommunications in Thurston County, Strengths and Weaknesses Exercises, Threats and Opportunities Exercises, Telecommunications Goals, Hurdles, and Risks, and Wrap-up and Questions.

Summary of Assignments:

1. NoaNet will provide the PUD a copy of the presentation.
2. NoaNet will provide the PUD a copy of the 2001 AG Opinion on wholesale telecommunications:
3. NoaNet will provide the PUD a report before August 6 from the meeting.
4. A follow-on Telecommunications Workshop will be scheduled on August 27th from 2:30-4:30.

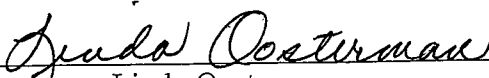
Adjournment:

Commissioner Oosterman made a motion to adjourn the meeting at 3:58 p.m., Commissioner Olsen seconded, all in favor.



President, Chris Stearns

Attest:



Secretary, Linda Oosterman