

BOARD OF COMMISSIONERS
SPECIAL MEETING

July 22, 2008

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Franklin County was held at 1411 West Clark, Pasco, Washington, July 22, 2008, at 11:00 a.m.

Those present from the District were: Bill Gordon, President; Stuart Nelson, Vice President; Chuck Hall, Secretary; Ed Brost, Interim Manager; Susan Paysse, Director of Human Resources; Tim Nies, Director of Administrative Services; Dale Gutmann, Director of Engineering & Operations; Steve Palmer, General Counsel; Debbie Bone-Harris, Manager Community and Government Relations; Sylvia Hubbard, Human Resources Coordinator; Doug Gould, Information Systems/Broadband Manager; Joe Pryce, Customer Service Supervisor; Sharon Davis, Field Engineer; Darroll Clark, Energy Services Manager; Todd Blackman, Energy Services Specialist; and Colleen Kimsey, Administrative Assistant;.

Those present from the public were: Terry Thornhill, Terence L. Thornhill Architect and Jay Ashbaugh, Meier Enterprises, Inc.

Commissioner Gordon called the special meeting to order at 9:05 a.m.

BUILDING REMODEL UPDATE

Ms. Hubbard opened the special meeting in the auditorium by reviewing the meeting agenda and invited comments and questions at anytime throughout the workshop. Mr. Thornhill provided detailed cost estimates and reviewed the proposed floor plan. He led a discussion on the topics listed on the building remodel workshop agenda including the options and cost savings for incorporating solar into the remodel project. Total cost is now estimated at \$3.163 million for phase one plus an estimated \$877,000 for the garage portion of phase two. There was also discussion concerning the cost and benefits of LEED certification of the project. Mr. Clark lead a discussion concerning funding credits that are available from BPA for installing energy efficiency and alternative energy measures, adding that the District would need approval from BPA before getting approval from the Board to proceed with the project. The Commissioners approved a motion to move forward with the next step in the remodel project of preparing specifications and requesting bids for the building remodel-expansion including on final recommendations by the architect and building committee, for the garage and employee parking, LEED certification and window replacement, subject to BPA's approval of funding for energy efficiency and alternative energy measures. The Commissioners asked for the written motion to be brought to the regular 1:00 p.m. Board meeting for affirmation.

MANAGER SELECTION PROCESS

At this time, the Commissioners, along with Mr. Palmer and Ms. Paysse continued the special meeting in the Boardroom to discuss the criteria and process for Manager selection. The Commissioners discussed their individual assessments of all resumes and applications submitted, after which they requested Mr. Brost join the special meeting for an interview and discussion.

With no further business to come before the Board, Commissioner Gordon adjourned the meeting at 12:55 p.m.

William Gordon, President

Stuart Nelson, Vice-President

Charles D. Hall, Secretary