

**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

December 22nd, 2014

A special meeting of the Board of Commissioners was called to order by Vice President Curt Esch at 9:00 a.m. at the PUD Headquarters in Carson, WA. The following persons were present: Commissioner Curt Esch; Commissioner Dennis Gale; Commissioner Elect Liz Green; Manager Brent Bischoff; and Auditor Jasen McEathron. Commissioner Clyde Leach was absent.

The purpose of this Special Meeting was for the Board to hold an Electric Rates Workshop. Steve Andersen, EES Consulting, facilitated the discussion on electric rates, including new large load policies. The Board discussed the Electric COSA results and rate scenarios.

There was a break at 10:30 a.m. for 5 minutes. The meeting reconvened at 10:35 a.m.

Meeting adjourned at 1:20 p.m.

No Board actions were taken during the special meeting.

President

Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
January 5th, 2015 at 9 a.m.