

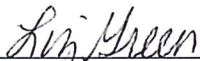
**Skamania County Public Utility District #1
Special Meeting of the Board of Commissioners**

January 29th, 2019

A special meeting of the Board of Commissioners was called to order by President Liz Green at 6:00 p.m. at the Underwood Community Center in Underwood, WA. The Board met to discuss the electric and Underwood water system rate studies and cost of service analysis'. The following persons were present: Commissioner Liz Green; Commissioner Dan Boyes; Commissioner Dave McKenzie; Project Coordinator Melanie Sharp; Manager of Finance & Administration Randy Payne; General Manager John Goodman; General Foreman Gary Leonard, Water Distribution Foreman John Shields, Senior Accountant, Meagan Mikkonen, FCS Group Angie Sanchez-Virnoche, FCS Group Sergey Tarasov and Grayling Engineers Kyle Thompson.

Angie Sanchez-Virnoche and Sergey Tarasov presented the electric and Underwood water system rate studies and cost of service analysis'. The Board and staff participated in electric and water system rate study discussions and answered questions from the public. No decisions were made.

Meeting adjourned at 8:00 p.m.



Liz Green, President



Dan Boyes, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
February 4, 2019 at 9:00 a.m.