

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

November 24th, 2014

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

The purpose of this Special Meeting was for the Board to hold an Electric and Water Rates Workshop, and to hold an executive session to discuss potential litigation. Manager Bischoff facilitated the discussion on rates. The Board discussed the Electric COSA results and rate scenarios for the Electric, Carson Water & Underwood Water systems.

The Board entered into Executive Session at 10:00 a.m. to discuss Potential Litigation per RCW 42.30.110(1)(i) for a duration of 30 minutes. Executive session ended at 10:30 p.m.

Meeting reconvened at 10:30 a.m.

The Board continued their discussion on rates.

Commissioner Leach departed the meeting at 1:30pm.

Meeting adjourned at 2:25 p.m.

No Board actions were taken during the special meeting.

Clyde Leach, President

Dennis Gale, Secretary

The next regular scheduled Board of Commissioners' Meeting will be:
December 1st, 2014 at 9 a.m.