

**SPECIAL MEETING MINUTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
February 27, 2018**

The Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Shan Rowbotham at 10:00 A.M.

Those Present:

Shan Rowbotham, President  
Paul Rogers, Vice President  
Joe O'Leary, Secretary  
Genine Pratt, Finance Manager  
Kelly Carlson, Administrative Assistant

**GUESTS:** None

**GUEST COMMENTS:**

None

**DISCUSSION:**

**Rate Discussion:**

Commissioners opened the public hearing: (No public present)

The following was discussed:

- COSA Summary Sheet
- Impacts of increase to each rate class
- Budget impacts
- Commissioners discussed the importance of fairness across the board for all customers.

Commissioner Rowbotham then closed the public hearing.

**MOTION:** Commissioner O'Leary motioned to Adopt the proposed rate increase as proposed with the exception of class 102P that will be reduced to 4.5% from 5.8%, and add \$.25 to facility fee charges for all rate classes.

**SECOND:** Commissioner Rowbotham seconded.

**Discussion:** Commissioner Rogers noted that according to BPA the probability of a Cost Recovery Adjustment Clause (CRAC) happening is up to a 72%.


**VOTE:** 3-0 Approved

**Executive Session:**

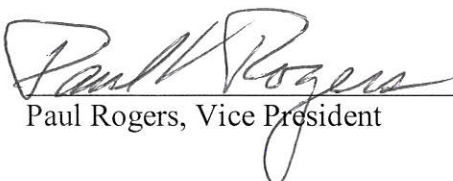
None

**Adjourned at 3:42 PM**

ATTEST:

  
\_\_\_\_\_  
Shan Rowbotham, President

  
\_\_\_\_\_  
Joe O'Leary, Secretary

  
\_\_\_\_\_  
Paul Rogers, Vice President