

**EMERGENCY MEETING MINUTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1**

JULY 13, 2018

The Emergency Meeting of the Board of Commissioners of Public Utility District No. 1 of Kittitas County was called to order by President Shan Rowbotham at 4:00 PM

Those Present:

Shan Rowbotham, President
Paul Rogers, Vice President
Joe O'Leary, Secretary (Via Telecom)
Matt Boast, General Manager
Kelly Carlson, Administrative Assistant

GUESTS: None

GUEST COMMENTS:

None

DISCUSSION:

Emergency Substation Repair - Teanaway

GM Boast presented a packet on the situation of the transformer at the Teanaway substation. This emergency meeting was called under RCW 42.30.070.

MOTION: Commissioner Rogers moved to adopt Resolution No. 1002 – Resolution to Declare a Public Works Emergency for the Teanaway transformer.

SECOND: Commissioner Rowbotham seconded

Discussion: Commissioner Rogers requested staff to work with Power Engineers to address this emergency transformer situation. GM Boast went over the status of the "C" phase transformer at the Teanaway substation. He would like to take it out of service this weekend and replace with the spare transformer but some work will need to be done prior to putting in service. There was continued discussion on the long term fix once this situation is under control that included the purchase of a re-conditioned transformer.

VOTE: Approved 3-0

Executive Session:

No Executive session.

Adjourned at 4:15 PM

ATTEST:



Shan Rowbotham, President



Joe O'Leary, Secretary

ABSENT

Paul Rogers, Vice President