

**WORKSHOP NOTES
OF KITTITAS COUNTY PUD #1
June 7, 2011**

A workshop was held at 10:03 AM of June 7, 2011.

Present at the Workshop were:

John Hanson, President
Roger Sparks, Secretary
Chuck Ward, General Manager

Mr. Allan Charlton, Visitor

Purpose of Workshop:

Mr. Allan Charlton was given a chance to speak. Mr. Charlton stated he was going to build a new home in the next 1-2 years near the Jenkins substation and he was just curious about everything going on.

Discussion was held on the following items:

ACX Project, namely;

- Engineering and timeline to serve ACX
- Project costs and contribution-in-aid

Executive Session was called at 10:30 AM per RCW 42.30.140 paragraph (4)(b) to discuss a collective bargaining strategy position for 45 minutes. The Board came out of Executive Session 11:15 AM and extended the Executive Session for 45 more minutes. The Board came out of Executive Session at 12:00 Noon and the Workshop resumed at 12:00 Noon.

Discussion was held on the following item:

Wesco billing error, namely;

- How the billing error occurred and the amount of the billing error
- How to address the billing error

The workshop adjourned at 12:35 P.M.

ATTEST:

President

Secretary

Vice President