

**WORKSHOP NOTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
September 29, 2015**

The workshop of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Roger Sparks at 10:03 A.M.

Those Present:

Rogers Sparks, President  
Shan Rowbotham, Vice President  
Paul Rogers, Secretary  
Matt Boast, General Manager (GM)  
Brian Vosburgh, Operations Manager (OM)  
Genine Pratt, Finance Manager (FM)  
Kelly Carlson, Admin Assistant

**GUESTS:**

George Caan, WPUDA Executive Director  
Dennis Bolz, WPUDA Board President  
John Weidenfeller, WPUDA Managers Committee Chair

**GUEST COMMENTS:** None

**DISCUSSION:**

**WPUDA Guests Discussion:**

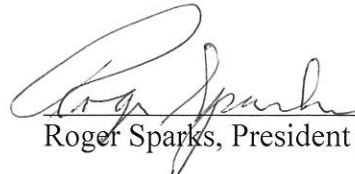
Executive Director Caan stated that he wanted to take this opportunity as a way to “check-in” with our District. He then went on to do a short presentation on WPUDA’s accomplishments and legislative updates. The Commissioners proceeded to have further discussion on the legislative issues that included carbon tax, distributed generation, fire liability, and PPC representation in BPA issues.


**At this time Commissioners took a 3 minute break at 11:52 a.m.**

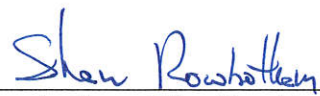
Commissioners the reconvened at 11:55 when Commissioner Sparks motioned to adjourn the meeting.

**Adjourned at 11:56 am**

ATTEST:

  
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Roger Sparks, President

  
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Paul Rogers, Secretary

  
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Shan Rowbotham, Vice President