

**WORKSHOP NOTES OF THE BOARD OF
COMMISSIONERS OF KITTITAS COUNTY PUD #1
MAY 26, 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 10:10 A.M.

Those Present:

Rogers Sparks, President
Shan Rowbotham, Vice President
Paul Rogers, Secretary
Matt Boast, General Manager (GM)
Kelly Carlson, Admin Assistant

GUESTS: Energy Northwest
Mark Reddemann
Carla Martinez

GUEST COMMENTS:

None

DISCUSSION:

Energy Northwest Presentation “Excellence in Performance & Member Services”

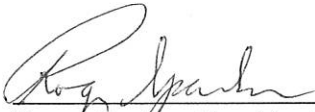
Mark Reddemann gave the presentation and fielded questions. Presentation ended at 11:45 a.m.

City of Ellensburg Solar Agreement:


There was a short discussion on the agreement the District has with the City of Ellensburg for participation in the Community Solar project. Commissioner Rowbotham stated that the agreement is poorly written in that it has no termination date and the commitment is not practical. There was further discussion on the direction the District would go with this agreement. This is also a topic of discussion on the regular meeting agenda.

Workshop adjourned at 12:00 P.M.


ATTEST:



Roger Sparks, President



Paul Rogers, Secretary



Shan Rowbotham, Vice President