

**WORKSHOP NOTES OF THE BOARD OF  
COMMISSIONERS OF KITTITAS COUNTY PUD #1  
November 25, 2014**

The workshop of the Board of Commissioners of Public Utility District #1 of Kittitas County was called to order by President Paul Rogers at 11:04 A.M.

Those Present:

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

Guests: None

**GUEST COMMENTS:**

*None*

**DISCUSSION:**

**Line Extension Policy:**

Commissioner Rogers wanted to request staff look into upgrading existing copper wire when we do line extensions. There was continued discussion on what the impacts would be on our customers and that Commissioner Rogers believes this should be at the Utility's expense not the customer. GM Boast stated that the amended policy is currently in draft form and is planning to bring it before the Commissioners for consideration soon.

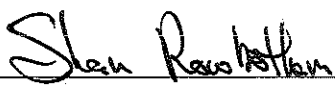
**2015 Budget Discussion:**

FM Pratt presented the draft Capital Budget Schedule and the draft Statement of Operations for 2015. There were multiple items discussed within the budget proposal. The following were discussed:

- Rate Increase forecast
- Budget cuts for 2015 Budget
- Capital Project budget revisions
- Cost of building redundancy in our system
- Age of poles in our system – GM Boast presented a report showing the age of our system.

Workshop adjourned at 12:20 P.M.

ATTEST:

  
Shan Rowbotham, Secretary

  
Paul Rogers, President

  
Roger Sparks, Vice President