

Minutes of  
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY  
August 26, 2020  
SPECIAL MEETING  
TELECONFERENCE ONLY

Present: Curtis J. Knapp, President  
Richard A. Larson, Vice President  
Joseph B. Onley, Secretary

Staff Present: F. Colin Willenbrock, General Manager  
April Owen, Director, Audit, Financial & Power Supply  
Tyler Whitney, General Counsel & Assistant General Manager  
Karen Willner, Clerk of the Board

Others: None

The special meeting was called to order at 3:00 p.m. by Curtis J. Knapp, President.

EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION:

A 30-minute executive session on pending and/or potential litigation commenced at 3:04 p.m. The following were in attendance: Board of Commissioners; Colin Willenbrock, General Manager; Tyler Whitney, General Counsel & Assistant General Manager; and April Owen, Director, Audit, Financial & Power Supply. At 3:36 p.m., Commissioner Knapp formally announced extension of the executive session until 4:00 p.m. The executive session adjourned at 4:03 p.m. and the Board returned to open session.

ACTION ITEMS:

- Settlement Agreement with J.W. Fowler Company and Liberty Mutual Insurance Company. A motion was made by Commissioner Onley and seconded by Commissioner Larson to authorize the general manager to execute the settlement agreement in substantially the same form as presented. Commissioner Larson thanked staff for their hard work. The motion passed unanimously.
- Extension of Power Supply Agreement for Ponderay Newsprint Company Site. A motion was made by Commissioner Larson and seconded by Commissioner Onley to extend the agreement with the Bankruptcy Trustee for 90 days. The motion passed unanimously.

Discussion was held to hold the September 29 Board meeting in person at Box Canyon Dam.

There being no further discussion to come before the Board, the meeting adjourned at 4:12 p.m.

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President

ATTEST:

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Secretary

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General Counsel  
Approved as to Form