

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
October 26, 2018
NEWPORT CONFERENCE ROOM, NEWPORT, WA

SPECIAL BOARD MEETING

Present: Daniel L. Peterson, President, via teleconference
Curtis J. Knapp, Vice President
Richard A. Larson, Secretary, via teleconference

Staff Present: F. Colin Willenbrock, General Manager
Tyler R. Whitney, General Counsel/Director of Regulatory &
Governmental Affairs
Karen Willner, Clerk of the Board

Others: Don Gronning, Newport Miner

The meeting was called to order at 3:31 p.m. by Curtis J. Knapp, Vice President.

EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION:

Pursuant to notice given to the Newport Miner, a 30-minute executive session on pending and/or potential litigation commenced at 3:32 p.m. The following were in attendance: Commissioner Peterson, via teleconference; Commissioner Knapp; Commissioner Larson, via teleconference; Colin Willenbrock, General Manager; Tyler Whitney, General Counsel/Director of Regulatory & Governmental Affairs; and Karen Willner, Clerk of the Board. Ms. Willner was excused. The executive session adjourned at 4:00 p.m. and the Board returned to open session. No further action was taken.

Don Gronning, Newport Miner entered the meeting. Discussion was held.

There being no further discussion to come before the Board, the meeting adjourned at 4:02 p.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form