

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
July 26, 2019
NEWPORT CONFERENCE ROOM, NEWPORT, WA

SPECIAL MEETING

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

Staff Present: F. Colin Willenbrock, General Manager, via teleconference
Tyler R. Whitney, Chief Legal, Generation &
Regulatory/Government Affairs Officer, via teleconference
Elizabeth Tellessen, Winston & Cashatt Lawyers, via
teleconference
Richard Rodruck, Pacific Underwriters, via teleconference
Karen Willner, Clerk of the Board

Others: Tracey Morgan, Member of the Public
Bob Rumsey, Member of the Public

The special meeting was called to order at 4:00 p.m. by Curtis J. Knapp, President, via teleconference.

EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION:

A 30-minute executive session on pending and/or potential litigation commenced at 4:02 p.m. The following were in attendance: Board of Commissioners, via teleconference; Colin Willenbrock, General Manager, via teleconference; Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer, via teleconference; and Elizabeth Tellessen, Winston & Cashatt Lawyers, via teleconference. The executive session adjourned at 4:23 p.m. and the Board returned to open session. No final action was taken.

There being no further discussion to come before the Board, the meeting adjourned at 4:24 p.m.

President

ATTEST:

Secretary

General Counsel
Approved as to Form