

Minutes of
PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
May 10, 2021
TELECONFERENCE ONLY

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

Staff Present: F. Colin Willenbrock, General Manager
Tyler Whitney, General Counsel & Assistant General Manager
April Owen, Director of Finance and Power Supply

The meeting was called to order at 2:00 p.m. by Curtis J. Knapp, President.

The Board and Mr. Willenbrock, Mr. Whitney and Ms. Owen signed into a 30-minute executive session on pending and/or potential litigation. The executive session commenced at 2:01 p.m. and adjourned at 2:35 p.m. No final action was taken.

President

ATTEST:

Secretary

General Counsel
Approved as to Form