

**MINUTES OF THE 2017 STRATEGIC PLANNING WORKSHOP
OF
PUBLIC UTILITY DISTRICT NO. 1
OF
THURSTON COUNTY, WASHINGTON**

The 2017 Strategic Planning Workshop of the Commissioners of Public Utility District No. 1 was called to order on Friday, February 10, 2017, at the Washington PUD Association Building, 202 Union Ave SE, Suite 201, Olympia, WA 98501, commencing at 10:00 a.m. Commissioners Russell Olsen, Linda Oosterman, and Chris Stearns were present for the meeting. Also present was John Weidenfeller, the District's General Manager (GM). Julie Parker, Director of Finance and Administration, was present for a portion of the workshop.

Call to Order: Commissioner Oosterman opened the Workshop at 10:10, and the Board of Commissioners addressed the topics below. No members of the public were present.

Discussion Items:

Telecommunications Event

The Commissioners discussed the possibility of sponsoring a telecommunications event with the City of Tumwater for their July 4th Celebration. The Commissioners budget \$5,000 in 2017 for this purpose. The linkage to fiber optic cable may be an issue. The General Manager will follow-up and the Board will make a decision by the end of March.

Telecommunications

The Commissioners discussed telecommunications possibilities as a line of business.

Potential for Solar Energy Use on Water Systems

The Commissioners discussed the potential for solar energy use on District-owned water systems. The Tanglewilde Reservoir was discussed a possible site for solar panels. Staff will look at other potential sites where the District owns property and will look potential funding options and financing. The GM will report back to the Board by the first meeting in June.

Funding for Capital Financial Plan for Asset Management Plan

The Commissioners discussed the Capital Financial Plan funding for the Asset Management Plan. Commissioner Olsen and DFA Parker will meet to address the timing of finance needs and how capital surcharges and debt service will be managed to implement the AMP and financing of capital projects. A report will be made by no later than the first meeting in September.

Review of the 2015 - 2017 Strategic Plan

The Commissioners reviewed the Strategic Plan for 2015 - 2017. Several changes were made to the 2015-2017 Strategic Plan and the Commissioner Organizational Assignments spreadsheet was updated.

Other Items

The Commissioners discussed other points of interest.

Adjournment: Commissioner Olsen made a motion to adjourn the meeting: Commissioner Stearns seconded the motion; all in favor. The meeting was adjourned at 1:45 p.m.



Linda Oosterman, Commissioner and President

Attest:



Russell E. Olsen, Commissioner and Secretary