

**PUBLIC UTILITY DISTRICT NO. 1
OF
BENTON COUNTY
SPECIAL COMMISSION MEETING**

Date: November 8, 2011

Time: 8:45 a.m.

Present – Benton PUD:

Commissioners Sanders, Bertsch and Hall

General Manager Sanders

Assistant General Manager Bartram

Director of Operations Hunter

Director of Power Management Bickford

Manager of Communications and Governmental Relations Miller

Manager of Products and Services Johnson

Manager of Accounting Meyer

Manager of Risk Management and Treasury White

Manager of Information Systems Swanson

Supervisor of System Engineering Scherer

Energy Programs Analyst Schumacher

Administrative Assistant – Power Management Bergum

Supervisor of Executive Administration Cole

Guest: Darryl Clark, Franklin PUD

President Robert Bertsch opened the special commission meeting at 8:45 a.m. and stated the purpose of the meeting was to review information and accept public comments on Benton PUD's proposed 2012-2021 ten year cost-effective conservation resource potential, and Benton PUD's proposed 2012-2013 biennial target as required by the Energy Independence Act. President Bertsch announced that following staff presentations today, the Hearing would be opened for public comment. At the conclusion of receiving public comment, the Commission would consider adoption of the conservation resource potential and biennial target as presented today.

Director of Power Management reviewed Energy Independence Act (EIA) requirements and conservation options. Director stated that staff is taking a conservative approach at the intent of the EIA as written and is only looking at the conservation portion of the Act at this time, not the renewable portion.

Commissioner Lori Sanders asked if the targets were the District's decision or the auditor's and a brief discussion was held.

President Robert Bertsch asked for any additional questions of the Commissioners and none were received.

President Robert Bertsch opened the meeting for public comment at 8:55 a.m. and none were received.

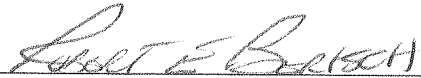
President Robert Bertsch closed the public comment portion of the special meeting at 8:56 a.m.

Director of Power Management recommended the Commission adopt Resolution No. 2146 establishing conservation resource potential and biennial targets.

Motion by Lori Sanders, seconded by Jeff Hall adopting Resolution No. 2146 for establishment of Benton PUD's 2012-2021, ten-year cost-effective conservation resource potential and 2012-2013 biennial target.

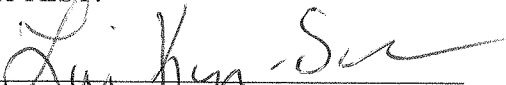
MOTION CARRIED.

Hearing no objection, President Robert Bertsch adjourned the Special Commission Meeting at 8:59 a.m.



Robert E. Bertsch, President

ATTEST:



Lori Kays-Sanders, Secretary