

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

**2006 STRATEGIC PLANNING**

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Date: June 9, 2005

Time: 9:00 a.m.

Place: New Edge, 2000 Logston Blvd., Suite 128, Richland, Washington

*Present:* Commissioners Hall, Bertsch, and Sanders, General Manager Sanders, Assistant General Manager/Director of Operations Long, Director of Finance and Administrative Services Bartram, Director of Power Management Gregg, Director of Engineering Hunter, Manager of Communications and Governmental Relations Miller, Director of Retail Services Revell, Human Resources Manager Walsh, Manager of Development and Special Projects McCollum, Administrative Assistant Hurst; Executive Secretary Schlekewey, Pam Henderson and Theresa Long, New Edge

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The Special Commission Workshop was called to order at 9:00 a.m. on June 9, 2005, by Commission President Jeff Hall. The meeting was called in accordance with RCW 42.30.080.

Assistant General Manager briefly outlined the agenda for the workshop and introduced Ms. Henderson and Ms. Long, New Edge consultants. Ms. Henderson facilitated the remainder of the workshop.

Ms. Henderson reiterated the purpose of the meeting was to discuss alignment of strategic issues with best practices identified by the American Public Power Association (APPA) and the District's current strategic plan, and discuss the need for potential expert sessions in areas requiring further exploration or clarification.

Discussion was held on the following strategic issues: rates, power supply and the Bonneville Power Administration (BPA), broadband, human capital, conservation, and public power advocacy. A brief discussion was held on the District's current Strategic Plan and the District's core purpose. A summary was provided of APPA's perspective as well as Benton PUD's current strategic positions.

At the conclusion of discussion, Assistant General Manager provided the Commission with potential dates for expert sessions on the above subjects, and stated staff will provide recommendations for commission workshops at upcoming commission meetings.

Hearing no objection, President Hall adjourned the Commission Meeting at 1:00 p.m.

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/s/  
Jeffrey D. Hall, President

Attest:

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/s/  
Lori Kays-Sanders, Secretary  
Special Commission Workshop  
June 9, 2005