

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

Date: June 29, 2007

Time: 8:30 a.m.

Place: 1350 Spaulding Avenue, Richland, Washington

Present:

Commissioners Hall, Sanders and Bertsch

General Manager Sanders

Assistant General Manager/Director of Operations Long

Auditor/Director of Finance and Business Services Bartram

Director of Power Management Gregg

Director of Engineering Hunter

Manager of Communications and Governmental Relations Miller

Manager of Human Resources Walsh

Executive Assistant to the Assistant General Manager Schlekewey

Commission Relations Specialist/Executive Assistant Hurst

Also Present: Dr. Pam Henderson, NewEdge and the following NewEdge employees: Harold Jackson, Ryan Holterhoff, Larissa Thompson and Ritva Seppanen

General Manager opened the special meeting of the Commission at 8:30 a.m. and stated the purpose of the special meeting was to allow discussion of staff and Commission on the District's draft 2008 Strategic Plan.

Dr. Henderson reviewed the agenda for the meeting and discussed the different processes involved with innovation strategic planning, including the process of identifying megatrends that could impact decisions regarding the District's future goals. Dr. Henderson discussed the District's core purpose in context with the mission statement.

The Commissioners and District staff worked together and identified 20 impact trends and in what timeframe they could impact the District and its planning processes.

At 11:45 a.m., President Hall announced that the Commission Meeting would recess for 45 minutes.

At 12:30 p.m., President Hall reconvened the Commission Meeting into regular open public session.

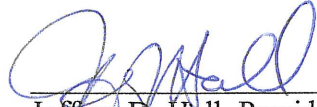
Reviewing the trends, the Commissioners and staff identified 17 top megatrends that needed further review and possible inclusion in the draft 2008 Strategic Plan.

General Manager noted that staff members would be assigned responsibility to identify the issue and/or scope of each identified megatrend. Certain items listed as "watch" but not "act" would be distributed and provided to certain employees to report when changes occur that could impact the District's planning.

Dr. Henderson reviewed the District's current core purpose and mission statement and asked if change was needed. The Commission concurred that the core purpose and mission statement accurately reflected the work and future possible goals of the District.

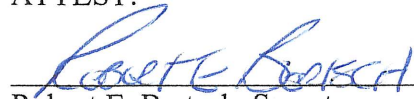
Assistant General Manager stated that the Commission would be provided a draft 2008 Strategic Plan for review in the August 2007 timeframe. Suggestions for possible expert sessions would also be reviewed with the Commission.

Hearing no objection, President Jeff Hall adjourned the Special Commission Meeting at 3:15 p.m.



Jeffrey D. Hall, President

ATTEST:



Robert E. Bertsch, Secretary