

**PUBLIC UTILITY DISTRICT NO. 1  
OF  
BENTON COUNTY**

**SPECIAL COMMISSION MEETING  
DISCUSSION ON STRATEGIC PLANNING FOR 2010**

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Date: July 7, 2009

Time: 9:00 a.m.

Place: 250 North Gap Road, Prosser, Washington

***Present:***

Commissioners Sanders, Bertsch and Hall

General Manager Sanders

Assistant General Manager Bartram

Legal Counsel Hultgrenn

Director of Engineering Dunn

Director of Operations Hunter

Director of Power Management Bickford

Manager of Communications and Governmental Relations Miller

Manager of Human Resources Walsh

Executive Assistant to the Assistant General Manager Scrimsher

Supervisor of Executive Administration Hurst

***Guest:*** Sue Dicile, consultant; Randy Gregg, consultant

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President Lori Sanders opened the Special Commission Meeting at 9:00 a.m. General Manager stated the purpose of today's meeting was to hold discussions relating to the District's strategic planning for 2010.

Ms. Dicile summarized the results of her individual staff and commissioner interviews in preparation for today's meeting, noting areas identified as strengths, vulnerabilities and future challenges. General Manager provided a review of the past year's accomplishments, and briefly identified potential future concerns.

Ms. Dicile asked staff and commission to look into the future, and consider what the District's business could look like in 2019, and break-out sessions with those in attendance were held.

At 12:00 p.m., President Lori Sanders announced that the Special Commission Meeting would recess for 50 minutes.

At 12:50 p.m., President Lori Sanders announced that the Special Commission Meeting would reconvene into regular open public session.


Ms. Dicile asked attendees to review past strategic anchors and identify if issues and actions relating to those anchors were the same or if modifications or additions were needed. A discussion was held with the Commission on potential issues to consider.

General Manager stated that the information gathered today will be provided to the Commission at a future commission meeting.

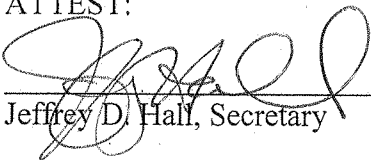
At 4:10 p.m. General Manager excused the staff members in attendance at the meeting.

General Manager, consultant, and the commission continued a discussion on strategic issues relating to the commission.

Hearing no objection, President Lori Sanders adjourned the Commission Meeting at 4:40 p.m.

  
Robert E Bertsch, Vice-President

ATTEST:

  
Jeffrey D. Hall, Secretary