

COLUMBIA RIVER PEOPLE’S UTILITY DISTRICT
Special Meeting
July 11, 2006

The Special Meeting of the Board of Directors of the Columbia River PUD was called to order by President, Carol Everman, at the Deer Island District Office at 5:30 p.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

Loren Tarbell
Carol Everman
Darrel Purkerson

Rate Advisory Committee:

Rob Gill
Martin Brandenfield
Charles Petersen
Ann Scholz
Craig Melton
Jack Carter
John Scott
Mary Crum
Brady Preheim

Staff:

Kevin Owens
Rick Lugar
Steve Hursh
Valarie Koss
Brent Barclay
Sheila Duehring
Tim Lammers
Thad Roth

Public:

None

Consultants:

John Heberling, D. Hittle &
Associates
Stacey Mark, Ater Wynne, by phone

C. Everman advised that the special meeting was called to discuss the 2006 Cost of Service Study and any other business that comes before the Board.

The following proceedings were had (all action being first duly moved and seconded and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

Public Comment: None

DISCUSSION OR ACTION ITEMS

1. **Rate Advisory Committee:** R. Lugar and J. Heberling reviewed the rate setting process and preliminary cost of service results. K. Owens requested input from the Committee on rate design. Discussion occurred. R. Lugar advised that the Board would call for a Public Hearing once BPA published the base rate for power and rates would be established by the Board based on input from the Rate Advisory Committee and the Public. No action was taken.

2. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (2) (h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed. Written instructions were provided for the press. A brief recess was called at 7:35 p.m. The Board reconvened in executive session at 7:54 p.m. The board reconvened in regular session at 8:55 p.m.
3. **Healthcare Plan Audit:** The Board took action to accept legal counsel's recommendation to settle the Retiree component of the Healthcare Plan Audit to bring the Healthcare Plan into compliance.

There being no further business to come before the Board, the meeting was adjourned at 9:01 p.m.

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By _____
Valarie L. Koss