

COLUMBIA RIVER PEOPLE'S UTILITY DISTRICT
Special Meeting
March 9, 2007

The Special Meeting of the Board of Directors of the Columbia River P.U.D. was called to order by president, Loren Tarbell, at the Deer Island District Office at 10:00 a.m. Notice was provided to the press and interested parties. The following individuals were present:

Directors:

David Baker
Carol Everman
Darrel Purkerson
Dick Simpson
Loren Tarbell

Staff:

Kevin Owens
Rick Lugar
Valarie Koss
Steve Hursh

Consultants:

Kirk Gibson, Attorney

Public:

L. Tarbell advised the special meeting was called for the purpose of meeting in Executive Session to discuss a matter involving trade and commerce, and any other business that may come before the board.

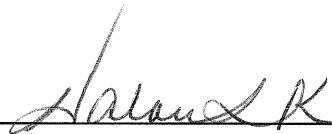
The following proceedings were had (all action being first duly moved and seconded, and all action taken being upon the unanimous vote of the Board or without dissenting vote or abstention, unless otherwise stated):

1. **Executive Session:** The president advised that after a brief recess, the Board would reconvene in executive session under ORS 192.660 (2)(g), consider preliminary negotiations involving trade or commerce. Written instructions were provided for the press. A brief recess was called at 10:00 a.m. The Board reconvened in executive session at 10:01 a.m. The Board reconvened in regular session at 11:37 a.m. No action was taken.

There being no further business to come before the Board, the meeting was adjourned at 11:37 a.m.

Columbia River People's Utility District

By _____


Valarie L. Koss