PUBLIC UTILITY DISTRICT NO. 1
of Jefferson County
October 6, 2014

BUDGET HEARING
MINUTES

The Budget Hearing of the Public Utility District No.1 of Jefferson County was called to order by the President of the Board of Commissioners at 5:00 p.m. Commissioners and staff present were:

Wayne King, President
Ken McMillen, Vice-President
Barney Burke, Secretary
James Parker, District Manager
Kevin Streett, District Electrical Superintendent
Don McDaniel, Consultant
Kate Pike, Brisa Services

The Manager presented summaries of the PUD 2015 Draft Budget, currently on file at the District Office, which identified a General Fund Budget Summary and a Utility Fund Budget Summary, as well as a draft Resolution for adoption of the 2015 Calendar Year Budget.

Public Testimony

1) *Jeff Randall*, Friends of Public Power, submitted a memorandum from committee members regarding assistance to low-income customers for winter of 2014. He addressed winter storms and power shut-offs, lost resources, the JPUD Power Boost Program being insufficient, and several options for assistance.
2) *Tom Thiersch,* citizen, commented that, rather than raising base rates to assist low-income customers, use of property tax revenue could be advantageous. He also commented on the current raise of rates by Puget Sound Energy.
3) *Phil Otness*, citizen and Citizen Advisory Board member, commented on the benefits of a larger reduction of property taxes.
4) *Tony De Leo*, citizen and JPUD Board candidate, questioned use of taxes being considered as income on the RUS Tier computation. The Manager answered that, unless expenses are moved to electrical provision, no affect on Tier.
5) *Ron Haynes,* Friends of Public Power, commented on more address for low-income customers and on the efforts made by Friends of Public Power.

ADJOURNMENT

MOTION: By Commissioner Burke, Second by Commissioner McMillen, carried unanimously, to adjourn the Budget Hearing at 5:37 p.m.

Wayne G. King, President

Ken McMillen, Vice President

Barney Burke, Secretary