PUBLIC UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2017-015

A RESOLUTON of the Board of Commissioners Authorizing Membership to the National Rural Electric Cooperative Association (NRECA)

WHEREAS, the National Rural Electric Cooperative Association (NRECA) represents and provides support to over 900 electric cooperatives and public power districts in 47 states; and

WHEREAS services offered by the NRECA include advocacy, staff professional development and access to certain benefits; and

WHEREAS the Public Utility District No. 1 (PUD) has determined that membership in the NRECA will provide the District with beneficial opportunities for training and recruitment as well as access to other significant services;

NOW, THEREFORE, let it BE RESOLVED, that the Public Utilities Utility District No. 1 of Jefferson County, Washington apply for membership in the NRECA and that the General Manager is hereby authorized to make payment and to sign any and all documents necessary to affect such membership application.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington at a regular open meeting held this 5th day of September 2017.

Kenneth Collins

President

Jeff Randall

Vice President

Vayne G King

Secretary