

PUBLIC UTILITY DISTRICT NO. 1
OF ASOTIN COUNTY, WASHINGTON
MEETING MINUTES
August 10, 2010

Vice President Don Nuxoll presiding, the Public Utility District No. 1 of Asotin County Meeting was called to order at 5:30 p.m. at the PUD Office at 1500 Scenic Way.

ROLL CALL: PRESENT Commissioners: Don Nuxoll and Judy Ridge.

PUD Staff: Treasurer Bob Sischo and Counsel Scott Broyles.

MINUTES OF MEETING AND VOUCHER APPROVAL:

MOTION by Commissioner Judy Ridge and seconded by Commissioner Don Nuxoll to approve the consent agenda giving approval of the minutes of the July 27, 2010 Regular Meeting and payment of the Transaction Vouchers covering vouchers #1691 and #1692 and vouchers #1741EFT through #1755EFT in the amount of \$27,108.74 and Blanket Transaction Voucher Approval Document covering vouchers #28232 through #28275, and Electronic Transaction Voucher #10080301, #10080302, #10080501, #10080502 and #10082001 in the amount of \$117,407.09. The question was called for on the motion. The motion passed 2-0.

OLD BUSINESS

There was no old business presented.

NEW BUSINESS

There was no new business presented.

MANAGER'S REPORT

There was no manager's report presented.

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COMMISSIONER'S REPORT

Commissioner Ridge reported that the Energy Northwest Executive Board met on Monday August 9, 2010 and appointed the interim Chief Executive Officer, Mark Reddeman, as the new CEO of Energy Northwest.

ADJOURNMENT

There being no further business the meeting was adjourned at 5:45 pm.