

**PUBLIC UTILITY DISTRICT NO. 1 of
Jefferson County**

**March 9, 2021
Board of Commissioners
Special Meeting
Draft Broadband Business Plan
LUD Discussion
Final Minutes**

The Special Meeting of the Public Utility District No. 1 of Jefferson County (PUD) was called to order by the President of the Board of Commissioners (Board or BOC) at 10:00 a.m. on March 9, 2021, via WebEx video conference. Present:

Commissioner Dan Toepper, President
Commissioner Jeff Randall, Secretary
Commissioner Kenneth Collins, Vice President
Kevin Streett, General Manager
Joel Paisner, General Counsel
Will O'Donnell, Communications Director
Annette Johnson, Executive Assistant/Records Officer
Mike Bailey, Finance Director
Jean Hall, Customer Service Director
Scott Bancroft, Operations Director
Samantha Harper, Engineering Director
Lori Rae, Operations Supervisor
Melanie Patterson, Human Resources Director
Don McDaniel, PUD Consultant
Doug Dawson, President CCEG Consulting
Cammy Brown, Recording Secretary (signed off at 12:15 p.m.)

1. CALL TO ORDER:

Commissioner Dan Toepper called the Special Meeting of the Jefferson County PUD No. 1 Board of Commissioners for March 9, 2021, to order at 10:00 a.m. and read the Governor's Extended Proclamation 20-28 in response to the COVID-19 pandemic.

All three commissioners were present. It was determined there was a quorum.

2. AGENDA REVIEW: Commissioner Dan Toepper presented the Agenda. General Manager requested a break between the two presentations.

There was a comment made about whether this meeting had been properly noticed. General Counsel Joel Paisner determined that the staff was in compliance with the Public Meetings Act for special meetings. There are no action items before the commission at this meeting.

MOTION: Commissioner Kenneth Collins made a motion to accept the Agenda as modified. Commissioner Jeff Randall seconded the motion. Motion carried unanimously.

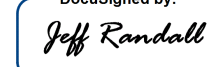
3. PRESENTATION: General Manager Kevin Streett introduced Doug Dawson, President of CCEG Consulting who gave a presentation on the Open Access Feasibility Study. There was a question-and-answer period. Details can be heard on audio recording at www.jeffpud.org. Commissioner Dan Toepper announced a recess at 11:13 a.m. to 11:15 a.m. The recording was paused during recess.

At 11:15 a.m. Commissioner Dan Toepper reconvened the special meeting. Engineering Director Samantha Harper gave a presentation on the LUD process. Commissioner Kenneth Collins requested a flow chart that puts together the different decisions that must be made. There was considerable discussion. Details can be heard audio recording at www.jeffpud.org.

4. ADJOURNMENT: Commissioner Dan Toepper declared the March 9, 2021, Special Meeting of the Jefferson County Public Utility District No. 1 Board of Commissioners adjourned at 12:21 p.m.

Minutes prepared by
Cammy Brown, PUD Recording Secretary

Approved:

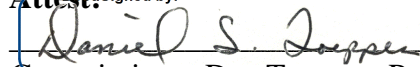
DocuSigned by:

54D5DB51D999412...

Commissioner Jeff Randall, Secretary

5/26/2021

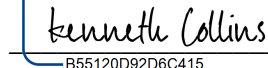
Date

Attest:

DocuSigned by:

A784B8F7358492...
Commissioner Dan Toepper, President

5/26/2021

Date


B55120D92D6C415...

Commissioner Kenneth Collins, Vice President

5/26/2021

Date

Please note PUD Board of Commissioner special meetings are audio recorded and posted to the PUD website at www.jeffpud.org, usually within 1-2 business days of each meeting. If you experience any difficulty accessing a particular recording, you may call 360.385.5800 for assistance. Jefferson PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact our staff at 360.385.8351 at least 24 hours before the meeting to discuss any special accommodations.