

PUBLIC UTILITY DISTRICT NO. 1
OF
JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2010-006

**A RESOLUTION Establishing a Green House Gas Emission Reduction Policy
for PUD#1 of Jefferson County**

WHEREAS, federal, state and local governments throughout the United States are adopting emission reduction targets and programs in an effort to address the impacts of climate change;

WHEREAS, many local governments throughout the nation, both large and small, are reducing the production of global warming pollutants through programs that provide economic and quality of life benefits, such as reduced energy bills, green space preservation, air quality improvements, reduced traffic congestion, improved transportation choices, and economic development and job creation through energy conservation and new energy.

NOW THEREFORE BE IT RESOLVED, PUD Number 1 of Jefferson County hereby adopts the following policies and/or procedures to benefit its constituents and natural resources and reduce the emission of greenhouse gasses:

TECHNOLOGIES:

PUD Buildings Policy Details: The design of how new PUD buildings should emphasize cost-effective, energy-efficient construction and operation; encourage energy conservation practices in buildings by raising the awareness of employee's own energy use; conduct energy audits of PUD buildings, evaluate potential conservation measures, and then carry out those measures that are appropriate; and promote weatherization programs for existing buildings.

PUD EMPLOYEE ORIENTED POLICY DETAILS:

Encourage ride-sharing, van-pooling, bicycling, and the use of flex-time schedules by employees; provide public recognition of effective programs through awards and other mechanisms; encourage energy conservation practices in buildings by raising the awareness of employees own energy use.

ENERGY SOURCE & USE POLICY DETAILS:

Reduce greenhouse gases by expanding the use of conservation and alternative energy sources.

FLEET & VEHICLE POLICY DETAILS:

Implement an energy-sensitive fleet management program, to include driver training, the use of alternate energy sources such as electricity, diesel or bottled gas, fuel-efficient vehicles, frequent tuning and maintenance of vehicles, and the use of re-refined motor oil in fleet vehicles; reduce pollutants from transportation activities, including through the use of cleaner fuels and vehicles and increasing alternatives to driving alone, as well as design and land use; and Purchasing Policy Details: utilize purchasing to promote reductions in GHG emissions by the suppliers of its goods and services; reduce pollutants from transportation activities, including through the use of cleaner fuels and vehicles and increasing alternatives to driving alone, as well as design and land use; use of remote monitoring equipment

EQUIPMENT ORIENTED POLICY DETAILS:

Monitor the efficiency of the pumps in water and sewer systems, and operate and maintain them at peak efficiency. When other performance measurements are equal, the one using the least amount of energy shall be preferred.

WASTE REDUCTION AND USE POLICY DETAILS:

Implement a solid waste strategy which: Reduces the solid waste stream by recycling and other means; Investigates ways to convert non-recyclable solid waste to energy; and promotes the purchase of recycled and recyclable goods.

GLOBAL POLICY IDEAS:

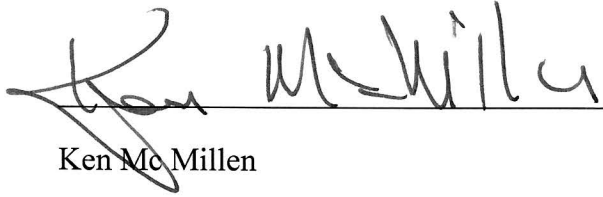
Reduce the rate of energy consumption through conservation and alternative energy forms to extend the life of existing facilities and infrastructure; maintain and, where possible, improve air and water quality, soils, and natural systems to ensure the health and well-being of people, animals, and plants. Reduce the impacts of transportation on air and water quality, and climate change; reduce levels for air toxics, fine particulates, and greenhouse gases; protect and enhance the environment and public health and safety when providing services and facilities; and conserve natural resources such as water and open space to minimize energy used and GHG emissions and to preserve and promote the ability of such resources to remove carbon from the atmosphere.

PUBLIC EDUCATION & OUTREACH

Encourage PUD customers to conserve water and power resources and to minimize the generation of Green House Gas.

Explore and implement alternatives for the conserving and generating energy through renewal sources should the PUD become an electrical utility.

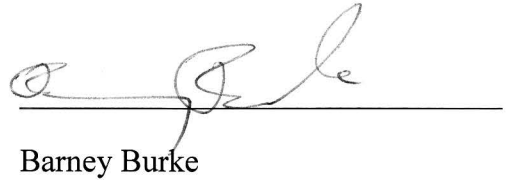
ADOPTED THIS 5th DAY OF MAY, 2010



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Ken McMillen

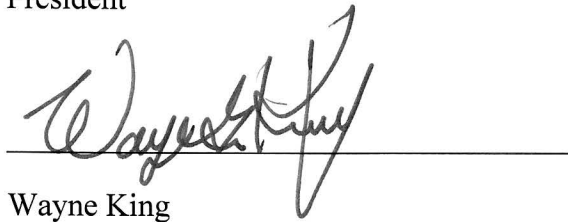
President



Handwritten signature of Barney Burke in black ink, written over a horizontal line.

Barney Burke

Vice-President



Handwritten signature of Wayne King in black ink, written over a horizontal line.

Wayne King

Secretary