

SPECIAL MEETING
OF PUBLIC UTILITY DISTRICT NO. 2 OF GRANT COUNTY

March 9, 2018

The Commission of Public Utility District No. 2 of Grant County, Washington, convened at 11:30 a.m. via conference call with the following Commissioners present: Terry Brewer, President; Bob Bernd, Vice-President; Tom Flint, Commissioner; Dale Walker, Commissioner; and Larry Schaapman, Commissioner.

Kevin Nordt, General Manger, and Thomas Stredwick, Senior Manager of Wholesale Telecom provided a Public Engagement report. Elements of the report included consumer advisory board exploration, Wholesale Fiber partnering opportunities, and stakeholder engagement versus political activity.

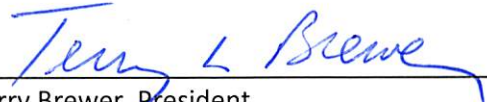
Kevin Nordt, General Manager, and Kevin Marshall, Chief Operating Officer, reported on the FERC Dam Safety Program and an associated meeting scheduled with FERC officials in Portland, Oregon on Monday, March 12, 2018.

There being no further business to discuss, the March 9 meeting officially adjourned at 12:35 p.m.



ATTEST.


Dale Walker, Secretary


Terry Brewer, President


Bob Bernd, Vice President


Tom Flint, Commissioner


Larry Schaapman, Commissioner