

Meeting Minutes
Central Washington Public Utilities
UIP (Unified Insurance Program) Special Meeting
Wednesday, February 25, 2015, at 9:00 a.m.
Conference Call

Roll call / introductions / additional agenda items:

The meeting was called to order at 9:00 a.m. by Chair Shannon. Those on the call were:

<u>PUD</u>	<u>Trustees</u>	<u>Alternate Trustees</u>	<u>Administrators</u>
Benton	Melina Wenner	Jody George	
Douglas	Barbara Davis		
Ferry	Marilee Kuehne		
Franklin	Carrie Locke		
Grant	Darla Shannon	Annette Hernandez	Leah Knopp
Okanogan	Don Coppock		
Pend Oreille	Paul Boxleitner		

Mercer – Lindsey Cronin

- **Motion** was made by Trustee Davis and seconded by Trustee Boxleitner to accept the EIAC proposal that requires employees to complete two activities from a menu of options in order to qualify for the VEBA wellness incentive from July 1, 2015 through December 31, 2015. Motion was approved by majority vote of the Trustees with Okanogan casting the opposing vote indicating that time was their biggest concern.

The meeting was adjourned at 9:50 a.m.

Approved by Trustees on April 22, 2015


Darla Shannon, Chair