

Minutes of the Special Meeting of the Okanogan County  
Public Utility District Board of Commissioners

October 30, 2006  
10:00 AM

Okanogan County Superior Court  
149 North 3rd Avenue, Okanogan, WA

**Present:**

Board: Donald Johnson, Ernest Bolz, David Womack

Staff: Chuck Berrie, Doug Adams, Derek Miller, Dan Boettger, Don  
Coppock, Roy Schwilke, Julie Pyper, Tina DeLap

Attorney: Steven Jones, Michael Howe

A special meeting was called to order at 10:00 a.m. for the purpose of attending a hearing at the Okanogan County Superior Court on Plaintiffs' claims in the Methow Transmission Project lawsuit (Case No. 06-2-00168-2).

Following the hearing, Judge Burchard stated that he will render a decision in the case on November 22, 2006 at 10:00 a.m.

The meeting adjourned at 12:15 p.m.

Donald W. Johnson, President

ATTEST:

Ernest J. Bolz, Vice-President

David A. Womack, Secretary