

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

Okanogan County Superior Court
149 North 3rd Avenue, Okanogan, WA
November 22, 2006
10:00 AM

Present:

Board: Donald Johnson, Ernest Bolz, David Womack

Staff: Chuck Berrie, Doug Adams, Derek Miller, Dan Boettger, Don
Coppock, Julie Pyper, Tina DeLap, Steve Brown, Debra Peters,
Glenn Huber, George Howe

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 to hear the Court's decision of Plaintiffs' claims in the Methow Transmission Project lawsuit (Case No. 06-2-00168-2).

Judge Burchard ruled in favor of the Defendant Okanogan County PUD after finding that the Commission's decision was valid and the Environmental Impact Statement was adequate.

The meeting adjourned at 11:15 a.m.

Donald W. Johnson, President

ATTEST:

Ernest J. Bolz, Vice-President

David A. Womack, Secretary