

Minutes of the Special Meeting of the Board of Commissioners
of Public Utility District No. 1 of Okanogan County

Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
November 21, 2005
3:00 p.m.

Present:

Board: Ernest Bolz, David Womack, Donald Johnson

Staff: Chuck Berrie, Doug Adams, Don Coppock, Warren Miller, Steve Brown,
Julie Pyper

Summary Agenda

1. Call to Order
2. 2006 Budget Planning
3. Adjournment

1. Call to Order:

President Bolz called the meeting to order at 3:00 p.m.

2. 2006 Budget Planning:

Telecommunications Manager Warren Miller presented a proposed wholesale Telecom Plan, which includes estimated 2006 capital expenditures of \$418,000 and total wholesale telecom system capital expenses of \$3.3 million for 2001 through 2015. Assuming a 2% year increase in revenue each year on the backbone transport, the proposed cash-flow statement reflects a positive income in 2013.

New and existing ISPs will be required to complete a Retail Services/Co-location - Prequalification form.

2006 objectives include the development of a fiber line extension policy and a review of all rates associated with telecom and fiber-optics.

The next budget workshop is scheduled for 2:30 p.m., November 22, 2005, at the Okanogan PUD Auditorium.

3. Adjournment:

There being no further business to discuss, the meeting adjourned at 4:30 p.m.

Ernest J. Bolz, President

ATTEST:

David A. Womack, Vice-President
Donald W. Johnson, Secretary