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PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

NOTICE OF SPECIAL MEETING

There will be a special meeting of the Board of Commissioners of Public Utility District No. 1 of Okanogan County on Tuesday, April 23, 2013 beginning at 2:00 p.m. at the Okanogan PUD Headquarters Building, 1331 2nd Ave N. in Okanogan. This meeting is being held to introduce the results of the 2012 Equity Management Plan and Rate Study conducted by SAIC Energy, Environment & Infrastructure, LLC.

It is anticipated that the meeting will last approximately three hours, with no action expected.