

PUBLIC UTILITY DISTRICT NO. 1 OF JEFFERSON COUNTY, WASHINGTON

RESOLUTION NO. 2009-003

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PUBLIC
UTILITY DISTRICT NO.1 OF JEFFERSON COUNTY, WASHINGTON
MAKING APPLICATION FOR MEMBERSHIP IN ENERGY NORTHWEST

WHEREAS, Energy Northwest is a Joint Operating Agency operating under the provisions of Chapter 43.52 RCW and has authority to acquire, construct, operate and own plants, systems and other facilities and extensions thereof, for the generation and /or Transmission of electric energy and power; and

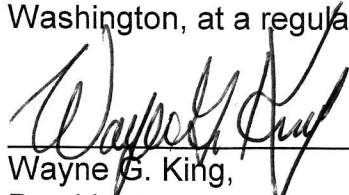
WHEREAS, the Public Utility District No. 1 of Jefferson County, Washington has determined that membership in Energy Northwest would be beneficial and would offer opportunities for cooperative participation in projects that produce and distribute energy; and

WHEREAS, Energy Northwest has demonstrated a strong record of management of its current generation projects; and

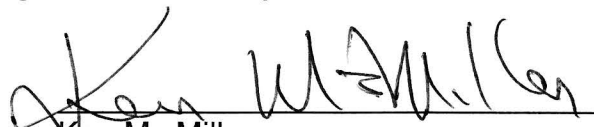
WHEREAS, RCW 43.52.360 provides that a public utility district may become a member of a joint operating agency upon application to such agency after the adoption of a resolution of its commission authorizing the Public Utility District No. 1 of Jefferson County, Washington's participation in the joint operating agency;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington that the Manager is hereby authorized for and on behalf of Public Utility District No. 1 of Jefferson County, Washington to make application to become a member of said joint operating agency and to sign any and all documents necessary to effect such membership application.

ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open public meeting held this 4th day of March, 2009.



Wayne G. King,
President



Ken Mc Millen,
Vice President



Dana Roberts,
Secretary