

**PUBLIC UTILITY DISTRICT NO.1
OF
JEFFERSON COUNTY, WASHINGTON**

RESOLUTION NO. 2012 - 028

A RESOLUTION of the Board of Commissioners to establish a Citizen Advisory Board to support the PUD Board of Commissioners

WHEREAS, PUD#1 of Jefferson County is a Municipal Corporation organized under RCW 54 that desires to improve the way the public relates to it and how the PUD reaches out to encourage citizen involvement; and

WHEREAS, PUD Board feels that the establishment of citizen committees, boards, liaisons, blue ribbon work groups and citizen task forces will accomplish that goal; and

WHEREAS, the PUD Board has established procedures and policies governing committees, boards, liaisons, blue ribbon work groups and citizen task force groups established by the PUD Board of Commissioners (Resolution 2012-017); and

NOW, THEREFORE, the Board of Commissioners of Public Utility District No. 1 of Jefferson County, Washington does authorize the formation of a Citizen Advisory Board following the following guidance:

- 1) The purpose of the PUD Citizen Advisory Board will be to provide recommendations to the PUD Board of Commissioners on subjects selected by the PUD Board of Commissioners such energy conservation, green energy, citizen outreach and other energy-related topics.
- 2) This Board would initially be established for one year with an automatic one year extension, after which it would sunset.
- 3) Membership. Each PUD Board member will assign 3 individuals from their district to participate on the Board. A formal process of advertising for volunteers will be instituted.
- 4) Terms of Office. Initially a one year term of all members, automatically extended to two years should the PUD Board of Commissioners so decide at a regularly scheduled PUD BOC meeting.
- 5) Relationship to the PUD Board. The Citizen Committee will report directly to the PUD Board.
- 6) PUD liaison with the committee. PUD Board members will rotate to be in attendance at all Citizen Advisory Committee meetings.

7) Time Frame for action. The committee will report quarterly to PUD Board of Commissioners at a regularly scheduled PUD Board meeting.

8) PUD Board Action. The Citizen Advisory Board is strictly advisory.

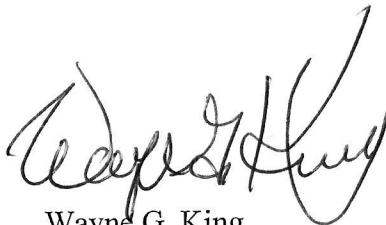
9) Staffing and Expenses. PUD will provide location for the committee to meet (PUD office) and will provide a minute taker, given enough notice is provided prior to the meeting. A PUD BOC Commissioner will represent the PUD at the meeting and provide support.

10) Meetings of the Citizen Advisory Board are subject to Washington State laws on open meetings and public records.


ADOPTED by the Commission of Public Utility District No. 1 of Jefferson County, Washington, at a regular open meeting held this 20th day of November 2012



Barney Burke
President



Wayne G. King
Vice President



Ken McMillen
Secretary