



PUBLIC UTILITY DISTRICT NO. 1
OF MASON COUNTY
N. 21971 Hwy. 101
Shelton, Washington 98584

BOARD OF COMMISSIONERS
KARL DENISON, Commissioner
JACK JANDA, Commissioner
RON GOLD, Commissioner

Special Meeting Agenda
Board Workshop 7-28-2015
District Board Room- 9:00 a.m.

Discussion Items:

1. The Future and what we see is coming (Thermostats - NEST)
2. Distributed generation: Build our system to handle the potential of DG. Policy for Standards for Solar inverters. How do we use this as a tool to ensure they are not putting dirty power on the system? Partnering with a solar firm or doing a solar off site and sale shares. Community/Residential Solar and what they should pay for stranded system.
3. Cannabis/Marijuana
4. Car charging station
5. Data and how can we use it in our utility
6. HB 5735 Carbon Reduction bill
7. Danger Trees and contract crews; Fire concerns and trimming our system.
8. Integrated Grid
9. Quadrennial Energy Review
10. NuScale Modular Nuclear Power Plants
11. WECC
12. NW Gas Association
13. Reliability- Spare Transformer for our system, age of infrastructure, Duckabush 1957 construction, rebuild for Union- operational challenges, security challenges, policy & regulatory challenge
14. Customers
15. Facilities- trucks don't fit in existing facilities, old buildings