

**PUBLIC UTILITY DISTRICT NO. 1 OF COWLITZ COUNTY, WASHINGTON
MEETING OF COMMISSIONERS - EXECUTIVE SESSION MINUTES**

**February 6, 2018
PUD Board Room**

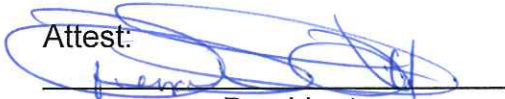
Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel (via telephone)
Gary Huhta, Director of Power Management

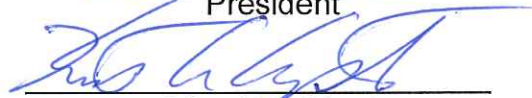
Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 1:00 p.m. for pursuant to RCW 42.30.110(1)(c) to consider the sale of real estate.

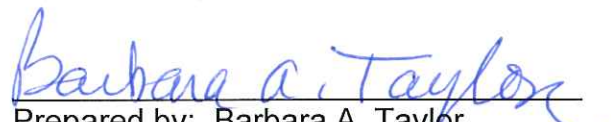
Commissioner Diamond-Ott adjourned this Executive Session at 2:02 p.m.


Secretary

Attest:


President


Vice President


Prepared by: Barbara A. Taylor
Executive Assistant/Clerk of the Board