

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

**February 27, 2018  
PUD Board Room**

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Present: Kurt Anagnostou, Commissioner  
Dave Quinn, Commissioner  
Steve Kern, General Manager  
Rick Hughes, General Counsel  
Gary Huhta, Director of Power Management

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Commissioner Anagnostou convened the PUD Board of Commissioners into Executive Session at 1:05 p.m. pursuant to RCW 42.30.110 (1), to discuss with legal counsel litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

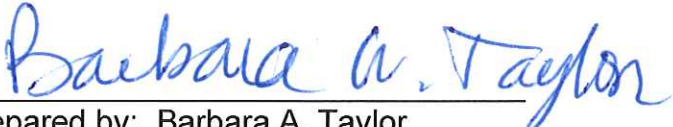
Commissioner Anagnostou adjourned this Executive Session at 1:47 p.m.

  
Secretary

Attest:

  
President

  
Vice President



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