

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

**May 8, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel
Gary Huhta, Director of Power Management
Trent Martin, Director of Accounting & Finance
Heather Sorensen, Manager of Risk & Compliance
Chris Roden, Director of Regulatory & Regional Affairs

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 4:37 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.

The Executive Session took a break at 6:07 p.m., extended the session for 15 minutes, and came back at 6:10 p.m.

Commissioner Diamond-Ott adjourned this Executive Session at 6:25 p.m.



Secretary

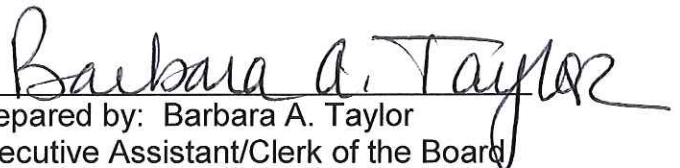
Attest:



President



Vice President



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