

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

**August 14, 2018
PUD Board Room**

Present: Dena Diamond-Ott, Commissioner
Kurt Anagnostou, Commissioner
Dave Quinn, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel
Ray Johnson, Director of Engineering & Technology
Bob Essex, Senior Power Resources Engineer
Heather Sorensen, Director of Customer Service & Compliance
Cliff Hammons, Manager IT Infrastructure
Monica Petterson, Engineering Administrative Assistant

Commissioner Diamond-Ott convened the PUD Board of Commissioners into Executive Session at 3:50 p.m. pursuant to RCW 42.30.110 to consider, with legal counsel present, IT security risk assessments and security test results to the extent that they identify specific system vulnerabilities, and other information that if made public may increase the risk to the confidentiality, integrity, or availability of PUD security or to information technology infrastructure or assets.

Also, pursuant to RCW 42.30.110 to discuss with legal counsel representing the agency 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 Diamond-Ott adjourned this Executive Session at 4:55 p.m.

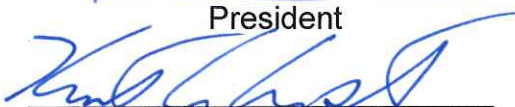


Secretary

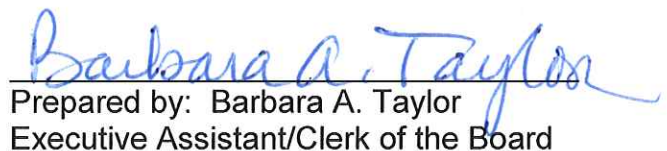
Attest:



President



Vice President



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