

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

**January 8, 2019
PUD Board Room**

Present: Dave Quinn, Commissioner
Dena Diamond-Ott, Commissioner
Duane Dagleish, Commissioner
Steve Kern, General Manager
Rick Hughes, General Counsel
Ray Johnson, Director of Engineering & Technology
Heather Sorensen, Director of Customer Service & Compliance
Cliff Hammons, Manager IT Infrastructure

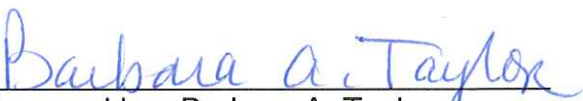
Commissioner Quinn convened the PUD Board of Commissioners into Executive Session at 3:05 p.m. in compliance with any required data security breach disclosure under RCW 19.255.010 and 42.56.590, and with legal counsel available, information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, 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 agency security or to information technology infrastructure or assets.

Commissioner Quinn adjourned this Executive Session at 3:22 p.m.


Secretary

Attest: 
President


Vice President


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