

**Trinity Public Utilities District
MINUTES OF THE SPECIAL BOARD MEETING
March 13, 2014**

Location: Trinity Public Utilities District Community Room
Weaverville, California

Board Present: Thomas Ludden, Richard Morris, Rose Owens, Keith Groves,
Kelli Gant

Board Absent: None

Others Present: Paul Hauser, Julie Catanese, James Underwood, Andy
Lethbridge, Karen Palmer, Kellie Ambrose, Mark Gabriel, Sonja
Anderson, Subhash Paluru, Kevin Howard

1. President Groves called the meeting to order at 3:30 p.m.

2. Approval of the Agenda order

Director Ludden motioned to approve the Agenda order. With a second from Director Gant, the motion passed with the following voice vote:

Ayes: Thomas Ludden, Richard Morris, Rose Owens, Kelli Gant,
Keith Groves

Noes: None

Absent: None

Abstain: None

3. Public Input

a. None

4. Discussion Items

a. Round Table Discussion with Mark Gabriel from Western Area Power Administration

After introductions, Mr. Hauser thanked Mr. Gabriel, Ms. Anderson, Mr. Paluru, and Mr. Howard for taking the time to come up to visit. Mr. Hauser thanked Western Area Power Administration for the excellent working relationship they have with the District. Mr. Hauser also stated that without the close relationship, the District would not be as successful as it is.

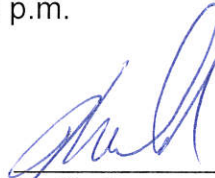
Director Morris gave a presentation on the 1955 Trinity River Act, how building the Trinity Dam affected the County, how and why the District was formed, and what we have accomplished since formation. He also reiterated the need to continue the wonderful working relationship with Western.

Mr. Gabriel expressed his desire to continue to have the close relationship with the District. He also explained the strategic roadmap that Western is working on. He assured the District that Western's mission is not going to change.

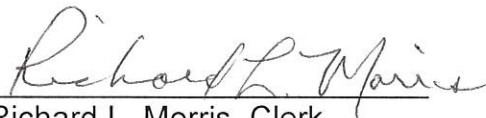
Mr. Gabriel also informed the District on the safeguards that Western has been implementing for reliability issues that have been discussed recently. He informed the Board that Western has been implementing security on all vital infrastructure.

5. Adjourn

Motion to adjourn by Director Gant, second by Director Morris, passing unanimously, the Board adjourned at 5:00 p.m.



Keith Groves, President

ATTEST: 
Richard L. Morris, Clerk