

**MINUTES
LASSEN MUNICIPAL UTILITY DISTRICT
SPECIAL BOARD MEETING / CFPP WORKSHOP
FEBRUARY 13, 2018
3:00 P.M.**

ITEM NO. 1: CALL TO ORDER, FLAG SALUTE AND ROLL CALL:

The meeting of the Lassen Municipal Utility District was called to order at 3:00 PM by President Nagel.

Director Hagata – present
Director Nagel – present
Director Bowden – present
Director Urionaguena – present (arrived at 3:06 pm)
Director Ernaga – present

Also Present: General Manager Doug Smith, Assistant General Manager Pat Holley, Electric Operations Manager Cort Cortez, General Counsel Eugene Chittock, Public Relations Manager Theresa Phillips, Customer Service Supervisor Christina Nystrom, Senior Accountant Cady Schroeder, I.T. Technician Rick Russell, Office Assistant Sabrina Dayton, and Administrative Services Manager/Board Secretary Karen Rollings.

Also Attending: UAMPS General Counsel Mason Baker, NuScale Project Manager Mike Miller and, from the public, Martin Balding.

ITEM NO. 2: APPROVAL OF AGENDA:

- Director Hagata made a motion to approve the agenda as submitted. Director Ernaga seconded the motion.

Motion passed unanimously by consent.

ITEM NO. 3: INVITATION FOR PUBLIC COMMENT:

[President Nagel opened the floor for public comment after pointing out the Rules for Public Comment.]

- None.

ITEM NO. 4: STAFF MEMBERS' REPORTS:

- None.

ITEM NO. 5: BOARD MEMBERS' REPORTS:

- None.

ITEM NO. 6: UAMPS CARBON-FREE POWER PROJECT WORKSHOP:

- No action required. For information/discussion only.
- Presentation made by UAMPS General Counsel Mason Baker and NuScale Project Manager Mike Miller.

ITEM NO. 7: FUTURE BOARD MEETING SCHEDULE:

- **Regular Board Meeting** ~ Tuesday, February 27, 2018, at 5:30 PM in the LMUD Board Room located at 65 S. Roop Street, Susanville, CA.

ITEM NO. 8: ACTION TAKEN (IF ANY) IN CLOSED SESSION:

- None.

ITEM NO. 9: ADJOURN:

There being no further business, the meeting was adjourned at 4:17 PM.