

RESOLUTION NO. 1455

A RESOLUTION authorizing the Power Resource Manager to execute North American Electrical Reliability Corporation (NERC) Western Electricity Coordinating Council (WECC) Reliability Reports and Mitigation Plans on behalf of the District.

WHEREAS, Okanogan County Public Utility District No. 1 (The District) is required to submit certain documents pertaining to North American Electrical Reliability Corporation (NERC) and Western Electricity Coordinating Council (WECC) reporting requirements, and

WHEREAS, an Okanogan PUD official is required to execute such documents on behalf of Okanogan County Public Utility District No. 1 (the District) and

WHEREAS, the Power Resource Manager is the appropriate person to execute such documents on behalf of the District,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Public Utility District No. 1 of Okanogan County that the Power Resource Manager shall be authorized to execute any such documents as required by NERC for the purpose of Western Electric Compatibility Compliance (WECC) Reliability Reporting.

PASSED AND APPROVED this 18th day of March, 2008.




Ernest J. Bolz, President



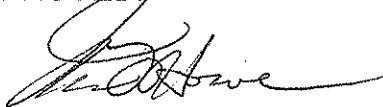
Trish Butler, Vice President

ATTEST:



David A. Womack, Secretary

APPROVED:



Michael D. Howe, Legal Counsel