

RESOLUTION NO. 1558

**A Resolution of Public Utility District No. 1 of Okanogan County
Amending Resolution No. 832 and Rescinding Resolution No. 1252
To Clarify the Definition of "Customer" for District Purposes**

WHEREAS, the District adopted General Provisions and Electric Rate Schedules under Resolution No. 832, which became effective January 26, 1976; and

WHEREAS, the District has from time to time amended Resolution No. 832 to reflect revised rate schedules and service policies adopted by the District; and

WHEREAS, the District amended *Section A. General, Subsection 2 Definitions* by adoption of Resolution No. 1252 on March 11, 2003; and

WHEREAS, the District wishes to further clarify the definition of a "customer" to eliminate ambiguity;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby rescinds Resolution No. 1252 and amends Resolution No. 832, *Section A. General, Subsection 2. Definitions* as follows:

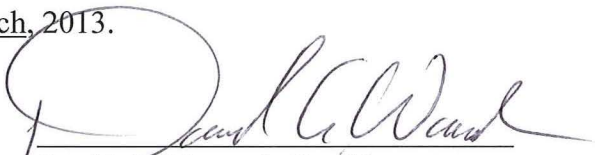
The definitions in this section apply throughout the General Provisions and Electric Rate Schedules unless the context clearly requires otherwise.

"Customer" means any person or entity that purchases electricity from the District for ultimate consumption and not for resale.

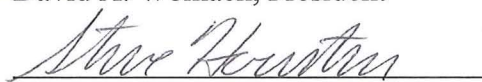
"District" means the Public Utility District No. 1 of Okanogan County.

"Person" means any natural person or entity with the legal capacity to transact business with the District.

PASSED AND APPROVED this 5th day of March, 2013.



David A. Womack, President



Steve Houston, Vice President

ATTEST:



Ernest J. Bolz, Secretary

APPROVED:



Michael D. Howe, Legal Counsel