

RESOLUTION NO. 1603


**A RESOLUTION Memorializing the Board's Motion from
February 9, 2015 Board Meeting Reference Enloe Dam Options**

WHEREAS, the Board of Commissioners did at a regular meeting of the Board on February 9, 2015 direct staff to take certain actions in regards to the future of Enloe Dam; and

WHEREAS, various entities have asked that this Board direction be memorialized in the form of a Resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby confirms and memorializes its prior motion as follows: District staff is ... "to take all actions necessary to obtain an extension from FERC of the design phase of the Enloe Dam Hydroelectric Project prior to the June 30, 2015 deadline and to continue to work with proponents of dam removal to review options and to work with potential generation partners for options on generation."

PASSED AND APPROVED this 9th day of March, 2015.



Steve Houston, President



Ernest J. Bolz, Vice President

ATTEST:



Scott Vejraska, Secretary

APPROVED as to form:



Michael D. Howe, General Counsel