

Addendum to:

Clallam County Shared Resource Conservation Management Services Interlocal Agreement

Whereas, Public Utility District No. 1 of Clallam County (CC PUD) personnel were participants in the planning discussions for the development of the Interlocal Agreement for the Shared Resource Conservation Management program (CC SRCM), and

Whereas, an Interlocal Agreement for the CC SRCM was entered into on 23rd of February 2010 by 5 partner agencies – City of Port Angeles, City of Sequim, Clallam County, Clallam Transit System, and Olympic Medical Center, and

Whereas, these 5 municipal entities receive significant commercial utility services from CC PUD, and

Whereas, the purpose of the CC SRCM is to establish and implement long-term energy efficiency and utility resource conservation strategies, and

Whereas the Interlocal agreement emphasizes electricity savings which will directly contribute to the CC PUD meeting its conservation target goals, and

Whereas, at the February 22 2010 regular meeting of the CC PUD Board of Commissioners a motion carried authorizing the CC PUD General Manager to enter into a collaborative Interlocal agreement with the 5 partner agencies listed above and provide \$5000 per year to the program, and

Whereas, Clallam County, as the lead agency in the Interlocal agreement has secured WA State Department of Commerce grant funding, hired the Shared Resource Conservation Manager position, and is providing administrative oversight for the program, and

Whereas, the CC PUD has identified the CC SRCM program as a way to fulfill its role as a Public Utility, as well as fostering conservation to benefit the CC PUD and its customers, and

Whereas, facility utility assessments are an essential element in identifying electrical saving opportunities and achieving the CC SRCM goals; now

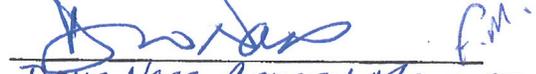
Therefore, the Public Utility District No. 1 of Clallam County does hereby enter into an Interlocal Agreement with Clallam County, on behalf of the 5 partner agencies of the CC SRCM, to provide \$5000 per year, cash or in-kind services, for the benefit of all 5 partner agencies of the CC SRCM program. The CC PUD joins the CC SRCM Interlocal Agreement as a service provider to fulfill the purposes and adhere to the conditions as stated within the agreement.

Further, the CC PUD staff and the Shared Resource Conservation Manager will work collaboratively to implement the CC SRCM program and identify best uses of the above mentioned resources. These may include but are not limited to: advanced utility auditing tools, smart energy control devices, and technical support.

Authorizing Signatures:

DATED the 14 day of Dec 2010.

PUD No. 1 OF CLALLAM COUNTY



Doug Nass, General Manager
For PUD [name of person signing]

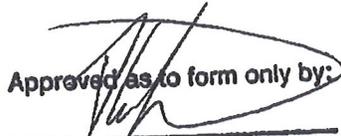
CLALLAM COUNTY



Howard V. Doherty, Jr., Chairman

Board of Commissioners

Approved as to form only by:



Douglas E. Jensen
Chief Civil Deputy Prosecuting Attorney
Clallam County