MARCH 8, 2001

A Special Meeting of the Board of Trustees was held on March 8, 2001 at 6:45 PM at the City Hall office. President Paula Jensen called the meeting to order with Trustee Montfred Liknes in attendance as well as Dennis Wagner and Dick Green of Northwestern and Greg Vaselaar of Western Area Power. Purpose of the meeting was to discuss the rate increase proposed to the City of Langford by Northwestern. Dick Green presented the formula used to arrive at the rate for the city. After discussion and demonstration, Trustee Montfred Liknes moved, seconded by President Paul Jensen to sign the rate agreement as presented by Northwestern. Aye: all.

Trustee Montfred Liknes moved, seconded by President Paula Jensen to adjourn the meeting at 9:00PM.

ATTEST:_____ PRESIDENT:_____

Dorothy Ask, Finance Officer Paula Jensen