

Meeting: UUTEDate: 01/05/17

Location: _____

Start: 9:00Adjourn: 12:**-- MEETING ACTION SHEETS --**

ROLL CALL: Mr. Parker / Mr. Gulbrandsen / Mr. Ross / Mr. Smith / Ms. Gary / Mr. Dowell / Mr. Bottorff / Mr. Wolin

Notes for Follow-Up: Gulbrandsen - ChairItem: I / agendaMotion: Approve - Approve as Amended - Defer - Deny - Other: _____

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------

Item: V / minutesMotion: Approve - Approve as Amended - Defer - Deny - Other: _____1:33

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------

Item: VII / Action ItemMotion: Approve - Approve as Amended - Defer - Deny - Other: _____Dowell Action to ask for Shirley Sheet Report / Print from Lake Towers on PS Burkhardt statement & progress.

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------

Item: VII / AMotion: Approve - Approve as Amended - Defer - Deny - Other: _____1) Alter. fin. options
2) RFIVOTE FOR:3) to bearance timeline

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------

Item: _____

Motion: Approve - Approve as Amended - Defer - Deny - Other: _____more to instruct MAGELLAN to move forward w/ RFI

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------

Item: _____

Motion: Approve - Approve as Amended - Defer - Deny - Other: _____12:15

Mr. Bottorff	Mr. Dowell	Ms. Gary	Mr. Gulbrandsen	Mr. Parker	Mr. Wolin	Mr. Ross	Mr. Smith
--------------	------------	----------	-----------------	------------	-----------	----------	-----------