

Board of Directors
Emergency Meeting
January 17, 2003

Meeting called to order at 2:45 P.M. Members of the Board present: Marty Kable, Chairman; Paul Pritchard, Secretary; and David Diehl, Treasurer. Also Present: Susanne Lawton, General Manager PSD; and Al Hooper, County Commissioner (Commissioner liaison to PSD). Guests: Barbara Pichot, Cox Hollida; Jim Kelsh; Nathan Cochran and Jim Duszynski, Huntfield; and Greg Corliss, County Commissioner.

New Business:

To Decide Whether to Assign Huntfield's Alternate Mainline Extension Agreement to Charles Town or to Retain the Agreement Under Modified Terms - Paul Pritchard moved to change the collateralization to \$484,000.00, amend the alternate mainline extension agreement, and authorize Jim Kelsh to send a letter to Huntfield LLC. David Diehl seconded the motion. Approved 3-0.

Meeting adjourned at 3:00 P.M.

Respectfully submitted,

H. M. Kable, Chairman
Board of Directors

Paul Pritchard, Secretary
Board of Directors