

**Jefferson County Public Service District
Special Board Meeting
January 27, 2006**

The special meeting of the Jefferson County Public Service District was held at 1:30pm on Friday, January 27, 2006 at the Public Service District office. Those in attendance included: Chairman, Marty Kable; Treasurer, Jack Lantzy; and Secretary, Joe Hankins by speakerphone. Also present were Susanne Lawton, General Manager PSD; and Jim Kelsh, Esquire. The purpose of the meeting was to review and consider approval for the settlement agreement between the Public Service District, Spruce Hill, and Huntfield for Circuit Court and PSC litigation.

Chairman Kable called the meeting to order at 1:35pm.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to convene in executive session for the purpose of discussing litigation and competitive contract negotiations. Unanimously approved.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to return to public session. Unanimously approved.

Action: Motion made by Mr. Hankins and seconded by Mr. Lantzy to approve the settlement placed upon the record January 20, 2006 in the two matters pending before the Circuit Court of Jefferson County and authorize Counsel to execute documents and take actions consistent with that settlement. Unanimously approved.

Action: Motion made by Mr. Lantzy and seconded by Mr. Hankins to authorize Counsel to act on behalf of the District and approve prior representations made by Counsel at the January 20th hearing and

**future representations
consistent with the settlement
agreement. Unanimously
approved.**

**Action: Motion made by Mr. Lantzy
and seconded by Mr. Hankins
to adjourn. Unanimously
approved.**

The meeting was adjourned at 2:22 pm.

Respectfully Submitted,

Marty Kable, Chairman
Board of Directors

Joe Hankins, Secretary
Board of Directors