

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY  
REGULAR COMMISSION MEETING  
(SPECIAL MEETING)  
AGENDA**

**North Shore Chelan Substation Community Meeting  
Chelan Fire Hall  
October 24, 2017 – 6-8 pm**

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|--------------------------|---|
| 6:00 pm                  | Commissioner to open Special Meeting of the Board<br>Pledge of Allegiance<br>Safety minute  |
| 6:05 pm                  | Opening remarks   |
| 6:10 pm                  | Meeting Overview – Shaun Seaman   |
| <b>Meeting Purpose:</b>  | Update the greater Chelan community on the status of the project and gather additional public input.  |
| <b>Desired Outcomes:</b> | <ul style="list-style-type: none"><li>• Community understands new details on two sites under consideration</li><li>• Community understands PUD proposal</li><li>• Community questions fully addressed or commitment to follow-up</li><li>• Commissioners and staff hear additional public input</li></ul> |
| 6:15 pm                  | Presentation – Gary Rice  |
| 6:35 pm                  | Q&A – Shaun Seaman<br>Public Comment  |
| 8:00 pm                  | Adjourn   |

- ❖ This meeting is being videotaped. The video will be available on our website.
- ❖ Please visit our website for more information, [chelanpud.org/NewChelanSubstation](http://chelanpud.org/NewChelanSubstation).
- ❖ You can also sign up to be on our substation email list on the website.
- ❖ Please contact Teka Sellers with questions – [teka.sellers@chelanpud.org](mailto:teka.sellers@chelanpud.org) or 509-661-4294.