

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY  
327 N. WENATCHEE AVENUE  
WENATCHEE, WA 98801**

**SPECIAL COMMISSION MEETING**

**October 20, 2016**

**AGENDA**

**1:00 P.M.**

1. Pledge of Allegiance
2. Alcoa Update
3. [Links to Alcoa Documents](#)

Resolution

A RESOLUTION AUTHORIZING THE GENERAL MANAGER OF THE DISTRICT TO EXECUTE AN AGREEMENT OF ASSIGNMENT, ASSUMPTION AND CONDITIONAL CONSENT; AMENDMENT THREE TO THE POWER SALES AGREEMENT; AMENDMENT TWO TO THE COLLATERAL DEPOSIT AGREEMENT; AMENDMENT ONE TO THE TRANSMISSION AGREEMENT; AND AMENDMENT THREE TO INTERCONNECTION AGREEMENT WITH ALCOA INC., ALCOA POWER GENERATING INC. AND ALCOA CORPORATION

4. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i)

\* Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

This agenda and resolutions (if any) may be revised by the Commission as appropriate.