

MINUTES OF SPECIAL SESSION - BOARD WORKSHOP MEETING OF THE
COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY,
WASHINGTON

September 19, 2017

The Special Session - Board Workshop meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Way, Wenatchee, WA on September 19, 2017, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present during the board workshop were Randy Smith, Garry Arseneault, Ann Congdon, Commissioner Bolz and Steve McKenna. Also in attendance were General Manager Steve Wright, General Counsel Erik Wahlquist and Acting Clerk of the Board Teresa Boushay.

President Randy Smith dismissed the Pledge of Allegiance and Safety Minute, in lieu of those provided at the Board's Special Session earlier the same day.

President Smith presented the Agenda for approval. Agenda was approved as presented.

Erik Wahlquist, General Counsel, gave an update on Commissioner Compensation/Timekeeping Statewide and current status on Delegation Authority process updates.

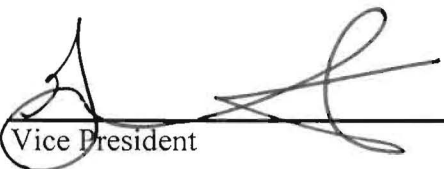
Debra Vaughn, Strategic Finance Planning Analyst, provided information on 2018 Board Budget and Board Balanced Scorecard.

Commissioners discussed the following items: Philosophy on Board Budget, 2018 Work Plan, Commissioner Education and Training, Updating their Group Agreement.

There being no other business, the meeting adjourned at 3:50 p.m.



President



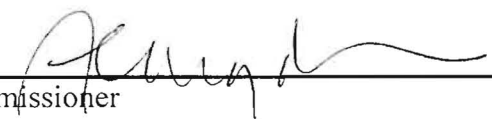
Vice President



Secretary



Commissioner



Commissioner