

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
February 7, 2019**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Wenatchee Convention Center, 121 N. Wenatchee Avenue, Wenatchee, Washington, on February 7, 2019, at the hour of 12:30pm, pursuant to proper notice thereof.

Commissioners present: Garry Arseneault, President
Ann Congdon
Steve McKenna
Randy Smith

Staff present: Steve Wright, General Manager
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board
Various staff

Others present: Approximately 65 members of the public


Call To Order

- President Arseneault called the meeting to order at 12:30pm

Strategic Planning Kickoff

- Steve Wright, General Manager, reviewed what has been accomplished since the last strategic plan, our goals going forward, updates to the mission, vision, and values, and the six key questions
- The six key questions focus on Aesthetics, Rock Island Relicensing and Early Action Credit, Growth, Long-term Rate Planning, Public Power Benefit, and Wholesale vs. Retail Sales
- The public is encouraged to give feedback on any topics they feel are missing
- The group is invited to attend breakout sessions on the key questions once the main session concludes

There being no other business, the meeting adjourned at 1:31pm.

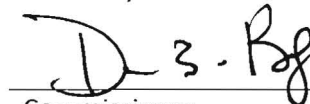


President




Vice President

Secretary



Commissioner



Commissioner