

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
April 11, 2019**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, Washington, on April 11, 2019, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Garry Arseneault, President
Dennis Bolz
Ann Congdon
Steve McKenna
Randy Smith

Staff present:

Steve Wright, General Manager
Rebekah Garfein, Clerk of the Board
Erik Wahlquist, General Counsel

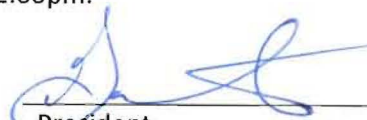
Call To Order

- President Arseneault called the meeting to order at 9:05am

Board Workshop

- Commissioners reviewed and discussed information on:
 - Board balanced scorecard
 - Governance
 - Potential dashboard options
 - Human Performance Improvement
 - Strategic Planning
 - BoardEffect materials
 - 5-Year business planning
 - Board Governance policy manual
 - Group agreement
 - Board/GM protocol

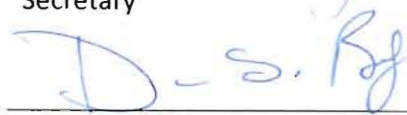
There being no other business, the meeting adjourned at 2:00pm.



President

Vice President

Secretary

Commissioner

Commissioner