MINUTES OF REGULAR MEETING (SPECIAL SESSION) OF THE COMMISSION OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

April 21, 2016

The regular meeting (Special Session for the Strategy Partners One-Year Report and Board Workshop) 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 April 21, 2016, at the hour of 11:30 a.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Carnan Bergren, Dennis Bolz, Garry Arseneault and Ann Congdon. General Manager Steve Wright and Clerk of the Board Sheila Salmon were also in attendance. Various staff was also in attendance.

Others in attendance included: approximately 40 Strategy Partners

President Randy Smith led the Pledge of Allegiance.

General Manager Steve Wright presented to the one year report to Strategy Partners titled “The Best For The Most For The Longest – 2015 – 2019 Strategic Plan. (See [www.chelanpud.org](http://www.chelanpud.org) for the presentation)

The meeting recessed 1:30 p.m. and reconvened at 1:45 p.m. for the Board Workshop.

In attendance at the Board Workshop included Commissioners Randy Smith, Carnan Bergren, Dennis Bolz, Garry Arseneault and Ann Congdon. In attendance were General Manager Steve Wright, General Counsel Erik Wahlquist and Clerk of the Board Sheila Salmon.

Also in attendance: District staff Jeff Smith, John Stoll, Mike Coleman, Kirk Hudson, Gregg Carrington, Andrew Grassell, Michelle Smith, Keith Truscott, Ron Slabaugh, Debbie Gallaher, Casey Hall and Suzanne Hartmann.

Staff presented the top 16 2017 Public Power Benefit Program Proposals. They included:

1. Water park or splash pad
2. Stat Parks day-use passes
3. Horan Natural Area rehabilitation
4. Aquatics center
5. Soccer/lacrosse complex at Wenatchee Confluence State Park
6. Separate riverfront path for pedestrians and bikes
7. Rocky Reach trail improvements
8. Rock Island reservoir trail management
9. A hydro/energy research institute
10. Incentives designed to reduce peak energy use at Stehekin
11. Electrification research and collaboration
12. A study of regionalization of water and wastewater services in the Wenatchee River Valley
13. No. 2 Canyon water system improvements for fire flow
14. Feasibility study to improve Rocky Reach visitor counts
15. Plain Substation site improvements
16. Resumption of fiber network build-out

Commissioners discussed cost of each project with staff.

There being no other business, the meeting adjourned at 2:50 p.m.

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|  | President |
| Vice President | Secretary |
| Commissioner | Commissioner |