

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

May 24, 2016

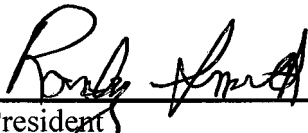
The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Chelan City Hall, 135 E. Johnson, Chelan, Washington, on May 24, 2016, at the hour of 5:00 p.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Carnan Bergren and Ann Congdon. In attendance were General Manager Steve Wright, John Stoll, Andy Wendell, Chad Rissman, Gary Rice, Teka Parks and Suzanne Hartman.

Members of the public and other elected officials: approximately 50.

The purpose of the meeting was to provide an update to the greater Chelan community on the substation needed on the north shore as well as the community focus group process. Steve Firman, a member of the community focus group, reported on progress made since the last meeting in August, 2015 including the group's deliberations, discussions and decisions.


There being no other business, the meeting concluded at 5:45 p.m.



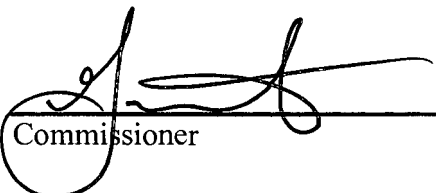
President



Vice President



Secretary



Commissioner

Commissioner