

Minutes of the Special Meeting (Mid-C Commissioners/Managers)
of the Commission
of Public Utility District No. 1 of Chelan County, Washington
November 13, 2017

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at Tijuana's Mexican Restaurant, 709 1st Avenue Southeast, Quincy, Washington, on November 13, 2017, at the hour of 5:30 pm, pursuant to proper notice thereof.

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

Staff Present: Steve Wright, General Manager

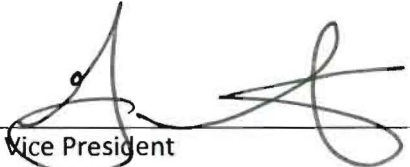
Call To Order

- Randy Smith, President, called the meeting to order at 5:30pm


Discussion Topics

- Columbia River Treaty
- Wells Hatchery
- Carbon Pricing

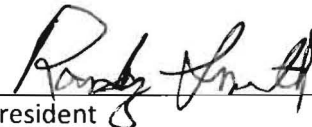
There being no other business, the meeting adjourned at 7:30pm.



Vice President



Commissioner



President



Secretary

Commissioner