

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

May 2, 2017

The special meeting (Strategy Partner Summit) 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 May 2, 2017, at the hour of 7:30 a.m., pursuant to proper notice thereof.

Commissioners present summit were Randy Smith, Garry Arseneault, Ann Congdon and Steve McKenna. Commissioner Bolz was excused. In attendance were General Manager Steve Wright and Clerk of the Board Sheila Salmon.

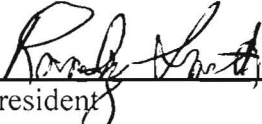
Others in attendance included: approximately 20 members of the public

Various Staff were also in attendance.

President Randy Smith led the Pledge of Allegiance.

General Manager Steve Wright presented the Strategy Partners Annual Report. (See [www.chelanpud.org](http://www.chelanpud.org) for the presentation.

There being no other business, the meeting adjourned at 8:30 a.m.

  
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President

  
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Vice President

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Secretary

  
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Commissioner

  
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Commissioner