

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

February 17, 2010

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 North Wenatchee Avenue, Wenatchee, Washington, on February 17, 2010, at the hour of 8:00 a.m., pursuant to proper notice thereof.

Commissioners present were Dennis Bolz, Randy Smith, Carnan Bergren, Norm Gutzwiler and Ann Congdon. In attendance were General Manager Rich Riazzi and Clerk of the Board Sheila Salmon.

Others in attendance: none.

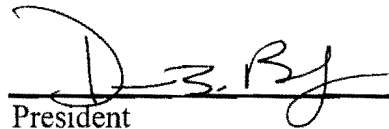
Commissioner Gutzwiler led the Pledge of Allegiance.

President Bolz publicly announced that the Commission would convene an executive session at 8:02 a.m. to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g). He stated that he anticipated the executive session would conclude at approximately 10:00 a.m.

By motion made by Commissioner Congdon, seconded by Commissioner Smith and carried, an executive session was convened. The notice of such executive session, including the purpose of the session and the estimated time the session would conclude was properly posted by the Clerk of the Board.

Reconvening into regular session at 10:10 a.m., President Bolz reported that they reviewed the performance of a public employee, as authorized by RCW 42.30.110(1)(g). No action was taken.

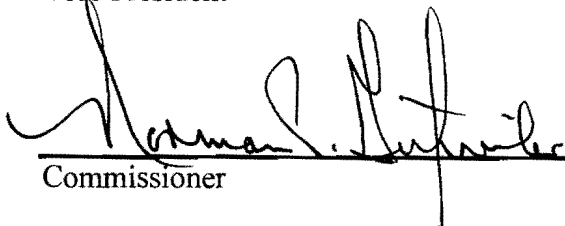
There being no further business, the meeting adjourned at 10:10 a.m.



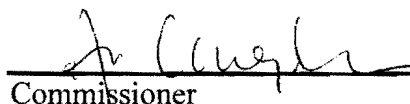
President

Vice President

Secretary



Commissioner



Commissioner