

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

August 7, 2006

The regular meeting (study session) 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 August 7, 2006, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present were Gary L. Montague, Norm Gutzwiler, Ann Congdon, Werner Janssen and Dale R. Boyd. In attendance were General Manager Richard Riazzi, General Counsel Carol Wardell and Clerk of the Board Melisa McPherran. Various staff members also in attendance.

Others in attendance: Steve Hendrickson, Randy Smith, Jim Baxter, John Rummel, Merv Skoglun, Clete Wise, Joe Rumble and Susan Rumble.

Staff presented the following resolution for Board approval:

RESOLUTION NO. 06-12940 ACCEPTING AGREEMENTS REACHED PURSUANT TO LABOR NEGOTIATIONS WITH LOCAL NO. 77 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR THE PERIOD AUGUST 1, 2006, THROUGH JULY 31, 2009.

Motion was made by Commissioner Boyd and seconded by Commissioner Janssen to adopt Resolution No. 06-12940. The question was called for and the motion carried unanimously to adopt Resolution No. 06-12940, which is on file in the office of the District.

Fish and Wildlife Student Trainees Ben Truscott and Nikole Offutt provided Commissioners with a report on an underwater sonar camera that has been used to observe predators attacking juvenile fish at the entrance to the surface collector and bypass system at Rocky Reach Dam. In summarizing more than 1,750 hours of footage, Mr. Truscott and Ms. Offutt noted that northern pikeminnow are hiding in unexpected places in faster current near the entrance to ambush young fish headed into the bypass system and that new techniques for protecting juvenile salmon and steelhead will be discussed as a result.

General Counsel Carol Wardell and Director of Hydro Services Gregg Carrington notified the Board that the Federal Energy Regulatory Commissioner (FERC) issued the Final Environmental Impact Statement for Rocky Reach relicensing. District staff will review the large document and report back to Commissioners about any changes that it contains. A preliminary look indicated that FERC had modified only about six of 100 proposed licensing provisions that had been submitted by all parties in a relicensing settlement agreement.

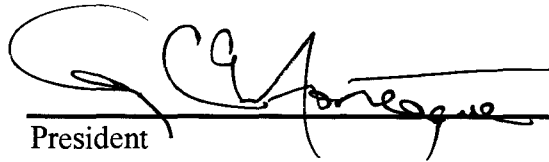
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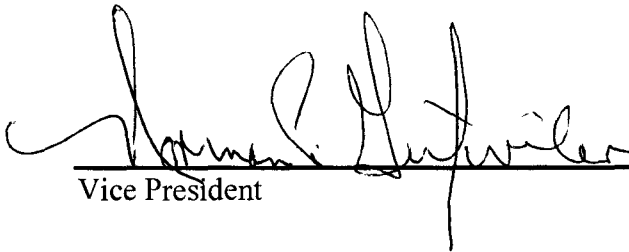
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At 1:55 p.m., Commissioners, staff and members of the public toured the Rocky Reach-Andrew York/Monitor 230kV transmission line.

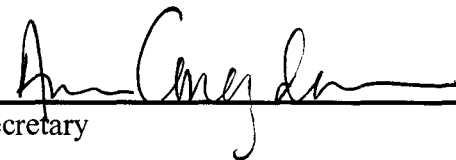
There being no further business, the meeting was adjourned at 4:30 p.m.



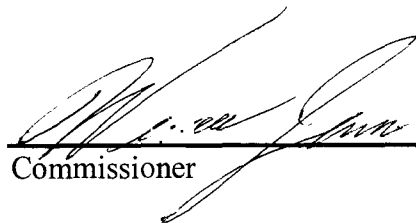
President



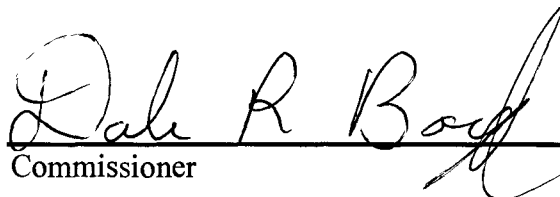
Vice President



Secretary



Commissioner



Commissioner