

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

August 23, 2010

The regular meeting (board retreat) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the North Central Regional Library Distribution Center, 16 North Columbia Street, Wenatchee, Washington, Washington, on August 23, 2010, at the hour of 9:00 a.m., pursuant to proper notice thereof.

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

Commissioner Norm Gutzwiler led the Pledge of Allegiance.

Commissioners Bergren and Smith reported that they met with General Counsel Carol Wardell to discuss the District's Governance Policies and they presented a draft of potential changes. Commissioners discussed the potential changes, agreed to general wording changes and the following:

To replace the wording customer/owners with customers and chain of command with organizational protocol throughout the document;

Continue discussion to combine strategic objectives S1 – Sustain Our Public Partnership and G3 – Responsible Board Representation;

To change under Policy No. 4 – Purpose of Board of Commissioners “Be active customer/stakeholder representatives” to “Actively seek customer/stakeholder input”;

Commissioner Bergren and Smith will discuss with legal staff the requirement to record regular meetings and how the requirement pertains to retreats and workshops; and

To move Policy No. 12 – Board Review of Internal Records under Policy No. 7 – Board Members' Code of Conduct.

The meeting recessed at 10:15 a.m. for a 10 minute break.

Next, Commissioner Smith facilitated a discussion on Board Governance and compiled responses from commissioners on a self assessment questionnaire. As a result of questions asked the Commissioners agreed:

To hold workshops on the topics of conflicts of interest and the use of attorneys and consultants;

To ask staff to limit board presentations to 30 minutes;

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To ask staff to include copies of reports in the Thursday board packet for their review in advance of regular meetings;

Commissioner Bergren asked the Clerk of the Board to include more discussion detail in weekly minutes; and

Commissioner Bergren and President Bolz will contact staff and discuss payroll compensation value and levels and report back to the Board.

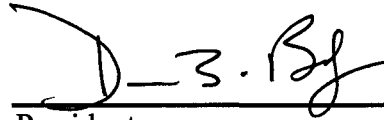
Next, President Bolz introduced a draft of the District's Vision and Mission Statements which was developed by the District's Strategic Plan Development team made up of President Bolz, Commissioner Bergren, General Manager John Janney and district staff. President Bolz and Commissioner Bergren will share Board feedback with staff at the Strategic Plan Development meeting on August 30, 2010.

Next, President Bolz handed out a list of topics and asked Commissioners to pick the top 5 that they would like to receive additional training. President Bolz will provide the 2011 Training Review at the September 7, 2010 regular meeting.

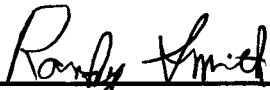
Commissioners proposed Monday, October 4, 2010, 9:00 a.m. at the North Central Regional Library Distribution Center as the date for the next board retreat.

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There being no further business, the meeting was adjourned at 11:50 a.m.



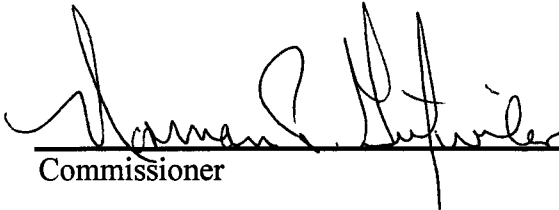
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President



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Vice President



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Secretary



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