

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

August 15, 2007

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Leavenworth PUD Auditorium, 222 Chumstick Highway, Leavenworth, Washington, on August 15, 2007, at the hour of 5:32 p.m., pursuant to proper notice thereof.

Commissioners present were Werner Janssen, Randy Smith and Dennis S. Bolz. In attendance were Customer Service Division Director John Stoll and Utility Services Administrative Assistant Sheila Salmon. Various staff members were also in attendance.

Others in attendance: no members of the public were present.

Utility Services Administrative Assistant Sheila Salmon provided a safety minute.

The meeting recessed at 5:35 p.m. to allow time for members of the public to arrive. The meeting continued at 5:45 p.m. No members of the public were in attendance.

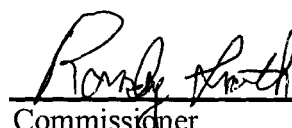
The community meeting in Leavenworth was the third in a series leading to a formal rate hearing by the Board on September 10, 2007.

There being no further business, the meeting was adjourned at 5:46 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner