

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

January 15, 2008

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the Board of County Commissioners, 400 Douglas Street, Wenatchee, Washington, on January 15, 2008, at the hour of 1:30 p.m., for the joint Commission meeting between Chelan County PUD (PUD), Chelan County (County) and the Port of Chelan County (Port) commissioners, pursuant to proper notice thereof.

Chelan County PUD Commissioners present were Norm Gutzwiler, Ann Congdon, Werner Janssen, Randy Smith and Dennis Bolz. Chelan County Commissioners present were Ron Walter, Keith Goehner and Buell Hawkins. Port Commissioners present were JC Baldwin, Mike Mackey and Craig Larsen.

Others in attendance: Brenda Abney, Marc VanderSchalic, Chet Slack, Jessica Shaw, Karen Kornher, Paul Schmidt, Yvette Davis, Jason Ditamore, Shaun Pigott, Vicki Griffin, Heather Bickford, Randy Johnson, Millie Tirapelle, Shirley Berg, Patrick Walker, John Guenther, Melisa McPherran, Sheila Salmon, Jack Winter, Carol Wardell, Mark Urdahl, Wayne Wright

Signed copies of the Memorandum of Understanding approved by the Board on October 29, 2007 between the County, PUD, and the Port were given to the group.

Various issues of mutual interest were discussed:

- Peshastin sub area plan and next steps (John Guenther)
- Wenatchee watershed issues (Mike Kaputa and Ron Slabaugh)
- Future power allocations (Randy Smith and Wayne Wright)

No action was taken.


The next meeting will be held on April 15, 2008 at the hour of 1:30 p.m. in the Chelan County PUD Auditorium, 327 N. Wenatchee Avenue, Wenatchee, WA.


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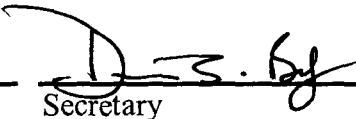
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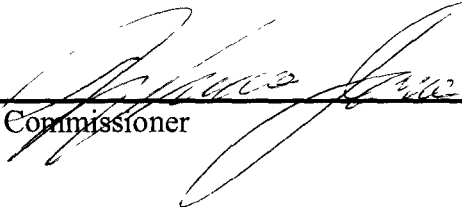
There being no further business, the meeting was adjourned at 3:18 p.m.

  
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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