

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

May 10, 2007


The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington was held at the Icicle Inn, 505 State Highway 2, Leavenworth, Washington, on May 10, 2007, at the hour of 12:00 p.m., pursuant to proper notice thereof.


Commissioners present were Norm Gutzwiler, Werner Janssen and Randy Smith.

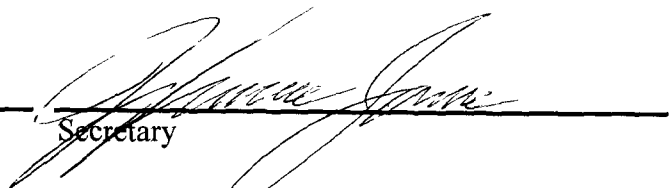
Others in attendance: various staff and group members.


Commissioners, staff and the Leavenworth Customer Partnership Group discussed the fiber buildout; Cashmere electrical system; projected spring runoff; strategic planning; Chumstick Valley transmission line petition; and the Monitor water system.


There being no further business, the meeting was adjourned at 1:30 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