

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

June 11, 2009

The regular meeting (board retreat) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the offices of the Chelan County Public Utility District, 1034 E Woodin Avenue, Chelan, Washington, on June 11, 2009, at the hour of 9:00 a.m., pursuant to proper notice thereof.

Commissioners present were Ann Congdon, Dennis S. Bolz, Randy Smith, Carnan Bergren and Norm Gutzwiler. In attendance were Community & Intergovernmental Relations Manager Jeff Smith and Clerk of the Board Sheila Salmon.

Others in attendance: Tom Clark (Chelan) and Senior Strategic Financial Planning Analyst Scott Taylor.

Customer-owner Tom Clark suggested the District become involved in the current discussions regarding large woody debris for fish habitat in Lake Chelan. Mr. Clark also asked that vacated property along Terrace and Water Streets be considered for shoreline trail.

Commissioners requested a one page summary of significant events occurring at the District or issues that involve the District and the Commission on a biweekly basis. Clerk of the Board Sheila Salmon will pursue options currently available through the District communications department.

Motion was made by Commissioner Gutzwiler to excuse Commissioner Congdon on June 22, 2009. The motion was seconded by Commissioner Bolz and passed.

Commissioners reviewed the Board's Governance Policies. The following changes were proposed for consideration at the June 29, 2009 regular meeting:

- Addition of a Code of Ethics Policy
- Policy No. 7 to include cancellation of regular meetings that would occur on the fifth Monday of any month
- Policy No. 7 to exclude the vote of any Commissioner participating in a regular meeting via telephone
- Policy No. 10 to include a provision for the Board Secretary to serve as the Audit Committee alternate

It was suggested that Commissioner candidates be given a copy of the Board Governance Policies after they've officially filed for office.

The meeting recessed at 11:50 a.m. for the purpose of lunch, to reconvene at 12:30 p.m. for the purpose of conducting the business of the District.

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Commissioner Bolz facilitated an exercise to prioritize training that will promote the professional growth of the Board. The training priorities are 1) Strategic communications; 2) Planning; 3) Finance/Risk; and 4) Team/Board building.

Senior Strategic Financial Planning Analyst Scott Taylor presented Commissioners a redlined-draft of the Board's Balanced Scorecard (BSc). The draft included revisions made as a result of discussions from the last Board retreat held on March 13, 2009. The Commissioners revised weightings for BSc objectives based upon changing priorities. Commissioners requested that staff schedule time with each commissioner to discuss their assigned objective(s) in preparation for quarterly updates.

Commissioner Bolz facilitated an exercise designed to establish expectations for working together as a Board.


Commissioners tentatively set Thursday, October 8, 2009, 9:00 a.m. to 3:00 p.m. at the Rocky Reach Visitor Center for another strategic planning meeting.

Motion was made by Commissioner Bergren to cancel the July 6, 2009 study session. The motion was seconded by Commissioner Bolz and passed.

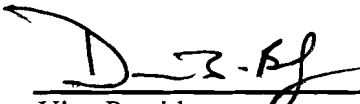
Motion was made by Commissioner Bolz to excuse Commissioner Smith on July 13, 2009. The motion was seconded by Commissioner Gutzwiler and passed.

Commissioner Smith will attend the July 20, 2009 meeting via telephone.

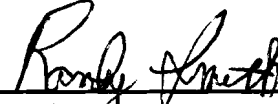
There being no other business, the meeting adjourned at 3:02 p.m.




President



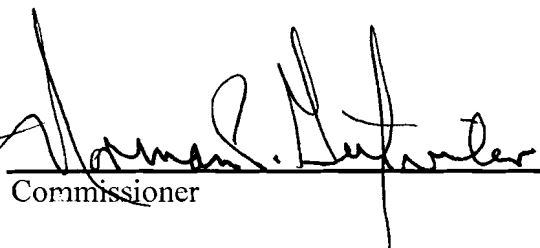
Vice President



Secretary



Commissioner



Commissioner