

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

October 12, 2009

The regular meeting (study session) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 North Wenatchee Avenue, Wenatchee, Washington, on October 12, 2009, at the hour of 1:00 p.m., pursuant to proper notice thereof.

Commissioners present were Ann Congdon, Dennis Bolz, Randy Smith, Carnan Bergren and Norm Gutzwiler. In attendance were Acting General Manager John Janney, General Council Carol Wardell and Clerk of the Board Sheila Salmon. Various staff members were also in attendance.

Others in attendance: Bob Huber and Christine Pratt (Wenatchee World).

Parks Supervisor Ryan Baker led the Pledge of Allegiance and provided a safety minute.

Senior Generation Technical Adviser John Yale, Senior Mechanical Engineer Simon Marcoux, Senior Electrical Engineer Matthew Davis informed Commissioners that the rehabilitation of Rock Island Dam Unit B3 has been completed. The work was completed by District crews which resulted in administrative contract savings and provided training for employees who will maintain the unit as well as begin the overhaul of unit B4.

President Congdon recessed the meeting at 2:10 p.m. for a five minute break.

Reconvening at 2:16 p.m., Director of Customer Service John Stoll Commissioners provided an update on progress toward developing conservation plans to enable the District to meet the requirements of Initiative 937 and to comply with requirements of PURPA (Public Utility Regulatory Policies Act). (Refer to [www.chelanpud.org](http://www.chelanpud.org) for presentation) An informational meeting for Commissioners and the public is scheduled on October 26, 2009 at 1:00 p.m. for comment on the proposed conservation plans and compliance with the PURPA standards. A formal hearing is scheduled for November 16, 2009.

Communications Director Steve Lachowicz invited Commissioners and the public to attend a self-guided tour of the Chelan River Habitat Restoration and Enhancement Project from 10:00 a.m. to 3:00 p.m. on Saturday, October 17, 2009.

A motion was made by Commissioner Smith to schedule a special meeting for the purpose of attending the Board strategic planning retreat on Tuesday, October 20, 2009 at 9:00 a.m. to 2:00 p.m. in the large conference room at Rocky Reach Dam. The motion was seconded by Commissioner Bolz and approved.

General Counsel Carol Wardell mentioned that 3 or more Commissioners will be attending on October 14, 15 and 16, 2009 the Washington Public Utility District Association Meetings in Union, Washington and on October 22 and 23, 2009 the Energy Northwest meetings in Richland, Washington. According to RCW 42.030.070 and past discussions with the state auditor, it is not necessary to declare and notice the meetings as public meetings as Commissioners will not be

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discussing District business or making any decisions.

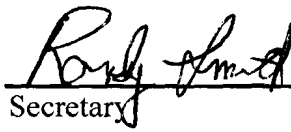
There being no other business, the meeting adjourned at 2:28 p.m.



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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