

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

November 1, 2007

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Walnut Cafe, 106 Cottage Avenue, Cashmere, Washington, on November 1, 2007, at the hour of 12:00 p.m., pursuant to proper notice thereof.

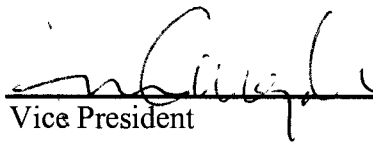
Commissioners present were Dennis Bolz, Ann Congdon, Werner Janssen and Randy Smith.

Others in attendance: various staff and group members.

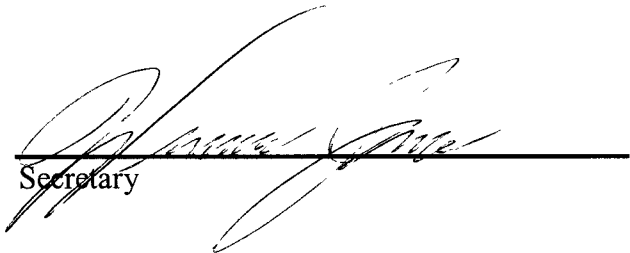
Commissioners, staff and the Cashmere Customer Partnership Group discussed the Cashmere electrical system, Alcoa proposed term sheet, County/Port/PUD collaborative discussions and aging electrical infrastructure.

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

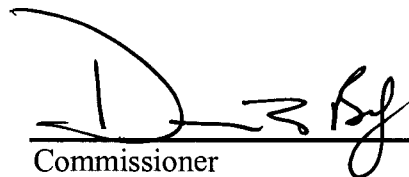
President



Vice President



Secretary



Commissioner

Commissioner