

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

November 8, 2007

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Entiat Grange Hall, 14108 Kinzel, Entiat, Washington, on November 8, 2007, at the hour of 12:00 p.m., pursuant to proper notice thereof.

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

Others in attendance: various staff and group members.

Commissioners, staff and the Entiat Customer Partnership Group discussed the Entiat Valley transmission line project, Alcoa proposed term sheet, 2008 budget, Port/PUD/County collaborative discussions and Rocky Reach relicensing.

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

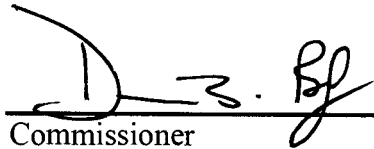
President



Vice President



Secretary



Commissioner

Commissioner