

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

November 18, 2007

The special meeting 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 November 18, 2008, at the hour of 12:00 p.m., pursuant to proper notice thereof.

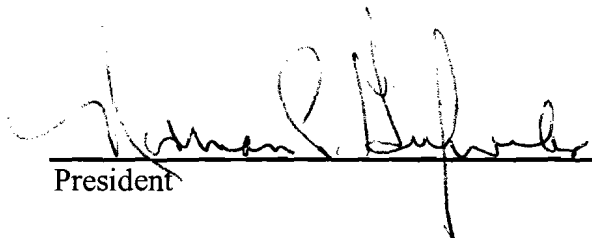
Commissioners present were Norm Gutzwiler, Ann Congdon, Dennis Bolz and Randy Smith. In attendance were Washington State Legislators Senator Linda Evans-Parlette, Representative Mike Armstrong, Representative Cary Condotta and District Consultant Dave Arbaugh (via telephone). Also in attendance were General Manager Rich Riazzi and Clerk of the Board Sheila Salmon.

Others in attendance: Carnan Bergren, Christine Pratt (Wenatchee World) and various staff members.

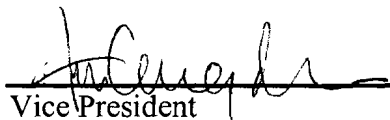
Issues discussed included the Recreational Use Statute to extend liability protection to the District for whitewater boating and related activities in the Chelan Gorge, potential climate change legislation, and amendments to Initiative 937.

Motion was made by Commissioner Congdon, seconded by Commissioner Smith and unanimously carried to approve Commissioner Janssen's attendance by telephone at the November 24, 2008 study session.

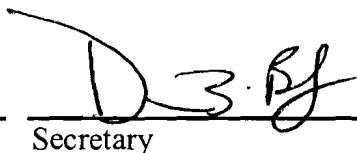
There being no further business, the meeting was adjourned at 1:30 p.m.



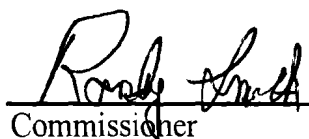
President



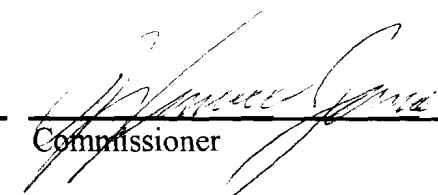
Vice President



Secretary



Commissioner



Commissioner