PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
203 OLDS STATION ROAD
WENATCHEE WA 98801

REGULAR COMMISSION MEETING

NOVEMBER 2, 2026

STUDY SESSION
10:00 AM

1. Pledge of Allegiance and Safety/H&OP Minute

2. Approval of the Agenda

3. Public Hearing: Rate Recommendation

4. Public Hearing: 2027 Preliminary Budget Presentation

5. Energy Resources Update

6. Public Comment
   Time for public comments or questions related to matters not covered by the agenda

BUSINESS SESSION
1:00 PM

Consent Agenda

7. Minutes of the October 19, 2026 Regular Meeting, and October 26, October 27, and October 28, 2026 Special Meetings

8. Vouchers: Accounts Payable Summary Report dated October 27, 2026:

   a. Vouchers totaling $13,741,995.26;

   b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period October 13, 2026 through October 26, 2026 in the amount of $62,276.43.

   c. Approval of the net Payroll, Warrant Nos. 239044 through 239046 and Advice Nos. 832281 through 833165 for the pay period ending October 18, 2026 in the amount of $3,493,985.73.

   d. Approval of Warrant Nos. 35346 through 35402 totaling $33,154.64 for claim payments from the workers' compensation self-insurance fund for the period ending October 26, 2026.

Regular Agenda

9. Manager Items

10. Upcoming Learning Opportunities

11. Commission Items

    a. Public Power Benefit Project Update and Funding Consideration – Justin Erickson
    Proposed motion: To allocate additional Public Power Benefit funding to the Manson Parks and Recreation District's Old Swim Hole Improvement Project, in an amount sufficient to close the remaining funding gap only, not to exceed $100,000

    b. Special Meeting
    Proposed motion: To change the location of the November 30, 2026 Special meeting to the PUD Service Center, 203 Olds Station Road, Wenatchee, and to set a special meeting on Tuesday, December 1, 2026 @ 5:30pm at Jacks at the Market, 1004 F Street SW, Quincy, WA, for the purpose of a Mid-C General Managers and Commissioners meeting

12. Follow-up on Delegation of Action Items from Previous Board Meeting

13. Delegation of Action Items

14. Additional Public Comment

15. Matters of general business as may necessarily come before the Commission

16. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) for ___ minutes

This agenda and resolutions (if any) may be revised by the Commission as appropriate.