

**Minutes of the Special Commission Meeting
(Strategy Partners meeting) of
Public Utility District No. 1 of Chelan County, Washington
April 12, 2018**

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, Washington, on April 12, 2018, at the hour of 7:00 am, pursuant to proper notice thereof.

Commissioners present: Dennis Bolz, President
Garry Arseneault
Randy Smith

Staff present: Steve Wright, General Manager
Rebekah Garfein, Clerk of the Board
Various staff

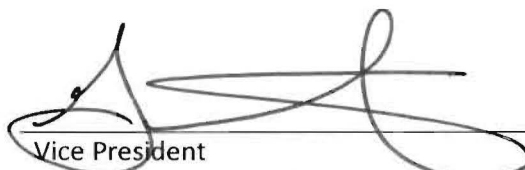
Others in attendance:	John Alt	Ray Dobbs	Kevin Overbay
	JC Baldwin	Donn Etherington	Curt Soper
	Bob Bugert	Jay Fulbright	Beth Stipe
	Brian Burnett	Linda Haglund	Mike Wade
	Bart Clennon	Steve Keene	Ann Welz

Strategy Partners Update

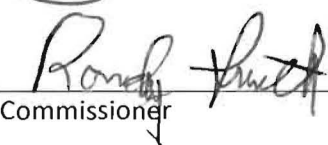
(see www.chelanpud.org for presentation)

- Steve Wright, General Manager, reviewed an update on progress made on the 2015-2019 Strategic Plan

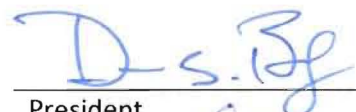
There being no other business, the meeting adjourned at 8:15am.




Vice President




Commissioner



President



Secretary



Commissioner