

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

September 19, 2017

The special session 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 September, 2017, at the hour of 9:00 a.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Garry Arseneault, Dennis Bolz, Ann Congdon and Steve McKenna. In attendance were General Manager Steve Wright, General Counsel Erik Wahlquist and Acting Clerk of the Board Teresa Boushay.

Various Staff were also in attendance.

Others in attendance: Corky Thorson, Robin Vogel, John Dryer, Larry Downey and Mike Travers

Erik Wahlquist, Legal Counsel, led the Pledge of Allegiance and provided a safety minute.

President Randy Smith presented the Agenda for approval. The agenda was approved.

General Manger Steve Wright gave background information on the public outreach regarding this substation siting process. Listen, Learn, Lead has been the focus of this effort, with reliability and load growth driving the project.

Chelan Substation Property Planning – (See www.chelanpud.org for the presentation). Chad Rissman, Director of Distribution and Asset Management; and Gary Rice, Project Manager, provided an update on 2 options for a new substation on the north shore of Lake Chelan. The District is currently evaluating options for a site on Boyd Road and a site referred to as Henderson #7.

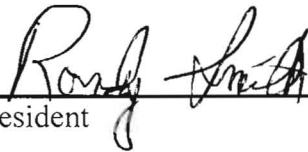
Corky Thoreson, Robin Vogel and John Dryer, all residents near the proposed sites, spoke to voice their preference for the Boyd Road site as opposed to the Henderson #7 site.

No decisions were made at this meeting.

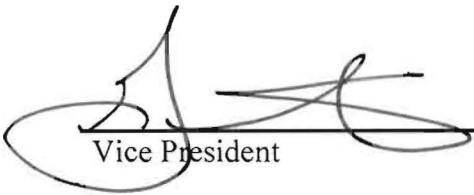
Teak Sellers reported the next meeting regarding this project will be a Focus Group meeting held in the District's Chelan Office at 1034 E. Woodin Avenue, on Monday September 25, 2017 at 9:00 a.m.

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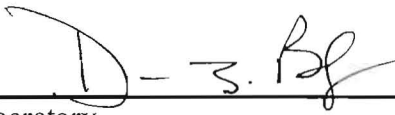
There being no other business, the meeting adjourned at 10:28 a.m.



President




Vice President



Secretary



Commissioner



Commissioner