

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

October 24, 2017

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Chelan Fire Hall, 232 E. Wapato Ave, Chelan, Washington, on October 24, 2017, at the hour of 6:00 p.m., pursuant to proper notice thereof.

Commissioners present were Randy Smith, Ann Congdon, Dennis Bolz, and Steve McKenna. District staff in attendance was Steve Wright, Teka Sellars, Jenna Rahm, Shaun Seaman, Chad Rissman, and Gary Rice among others.

Members of the public: Approximately 65.

Jenna Rahm led the flag salute and provided a safety minute.

The purpose of the meeting was to provide a recommendation to the Board of Commissioners and hear public comment on the revised proposal. General Manager Steve Wright gave a brief history of the work done on this project to date.

Staff provided the following update:

- Hellyer and Henderson site comparisons related to engineering and operational considerations
- Revised recommendation with distribution lines undergrounded from the Henderson site
 - This reduces the number of view impacts of the Henderson site
 - Savings in this revised proposal are due to not building out all circuits at this time – saving one for future growth
- Staff's recommendation summary is to purchase the Henderson site and proceed with the revised plan shown.

Approximately twenty members of the community commented during the meeting. Comments can be viewed at <https://youtu.be/DQwCKTS9Y-Q>.

Next steps will be a recommendation to the Board in November.

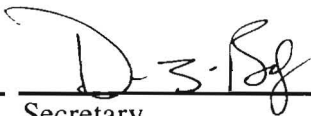
There being no other business, the meeting concluded at 7:49 p.m.



Vice President




President



Secretary



Commissioner



Commissioner