

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

November 13, 2014

The regular meeting (special session) of the Commission of Public Utility District No. 1 of Chelan County, Washington, held on November 13, 2014 at 7:30 a.m. – Strategy Partner Summit III at the Wenatchee Convention Center, 121 North Wenatchee Avenue, Wenatchee, Washington, pursuant to proper notice thereof.

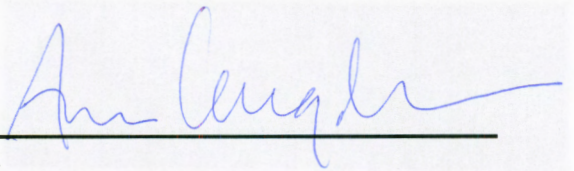
Commissioners present at the Strategy Partner Summit III were Randy Smith, Dennis Bolz and Carnan Bergren. In attendance were General Manager Steve Wright and various staff members.

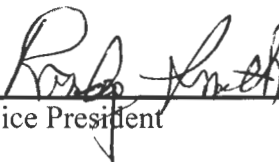
Others in attendance: Approximately 50 Chelan County community leaders (Strategy Partners and Topic Team members).

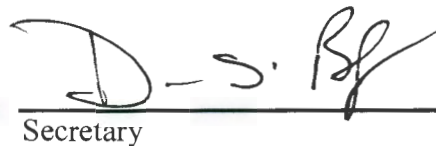
The Summit III focused on the presentation of recommendations from 6 Topic Teams: Parks, Fiber, Water and Wastewater, Economic Development, Electrification and Reinvestment. The Strategy Partners will consider options and present recommendations to PUD Commissioners in March. (See [www.chelanpud.org](http://www.chelanpud.org) for the presentations.)

The next Strategy Partner group meeting will be set for a date yet to be determined.

There being no other business, the Strategy Partner Summit and meeting adjourned at 9:50 a.m.

  
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President

  
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Vice President

  
\_\_\_\_\_  
Secretary

*excused*  
\_\_\_\_\_  
Commissioner

  
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Commissioner