

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

December 11, 2013

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 December 11, 2013, at the hour of 1:00 p.m., for the joint Commission meeting between Chelan County PUD (PUD), Chelan County (County) and the Port of Chelan County (Port) commissioners, pursuant to proper notice thereof.

Chelan County PUD Commissioners present were Carnan Bergren, Dennis Bolz, Randy Smith, and Ann Congdon. Chelan County Commissioner present was Keith Goehner, Ron Walter, and Doug England. Port Commissioners present were JC Baldwin, Mike Mackey and Craig Larsen. 12<sup>th</sup> District representative present were Senator Linda Evans Parlette, Representative Cary Condotta and Brad Hawkins.

Others in attendance: Port of Chelan County staff Mark Urdahl, Mike Armstrong, Kathleen Knappert and Judy Bradford; Chelan County PUD staff Steve Wright, Jeff Smith, Shaun Seaman, Andrew Wendell, David Arbaugh (contract lobbyist) and Sheila Salmon. Mayor Bob Goede and Mayor Keith Vradenburg. Joel Walinski, Hank Manriquez, Nancy Smith, Ron Johnston-Rodriquez, Mike Steele and Christine Pratt (Wenatchee World).

Commissioner Doug England led the Pledge of Allegiance.

A motion was made by Commissioner Smith, seconded by Commissioner Congdon and passed to set a special meeting for December 12, 2013 at 1:00 p.m. at the Leavenworth PUD Auditorium for the purpose of a board workshop to discuss strategic planning.

The 12<sup>th</sup> District delegation shared their 2014 legislative perspective:

Senator Parlette noted the budget set for 2014 is set to not include a deficient this year. She predicts if there is a supplementary budget, it will be small. Affordable health care act implementation – so far 90% signing up are eligible for Medicaid therefore the state will pay 50% of that. If they are newly eligible, the federal government will pay all of that and taper down by 2020 the state will pay 10%. She is spending time on behavior health issues and natural resource issues.

Representative Cary Condotta supports the 2014 budget. He works on several committees: Commerce and Labor Committee - they are working on independent contract issues; Finance Committee - working on the tax reform package to see if there is another way to address the B & O Tax; Government Oversight Committee, a new

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committee, handles oversight on alcohol and gambling issues and are working on the marijuana sales and tax issues.

Representative Brad Hawkins serves on the Education, Transportation and Financial Services Committees.

Chelan County Commissioners shared their legislative priorities:

Commissioner Doug England – Medical insurance, funding of mental health system, shared revenues for the county, transportation funding and enforcement of new marijuana sales.

Chelan County Port Commissioners shared their legislative priorities:

Commissioner Greg Larsen – Completion of the cleanup of the Cashmere site, Transportation Revenue Package and to restore funding to create jobs around the state, tourism study, rehab of Pangborn runway and SeaTac minimum wage initiative.

Chelan County PUD Commissioners shared their legislative priorities:

Shaun Seaman – I-937 related bills: utilities to acquire renewable energy credits when needed, allowing federal incremental hydro power, conservation targets, distributed generation, net metering and climate work group; aquatic and invasive species; public records act; and state parks funding.

Steve Wright – releasing of customer email addresses and customer information, Columbia River Treaty US Entity recommendation.

Dave Arbaugh – energy policy, climate politics, distributed generation, energy independence act amendments, and email address issue.

Chelan County Mayors shared their legislative priorities:

Mayor Goede – liquor tax revenues, marijuana tax revenues, public works trust fund, public records request, municipal waste water plants and toxins, electric charging stations on Highway 97A, B & O tax, tourism dollars and economic development.

Mayor Vradenburg – Public Works Trust funds for small cities, marijuana sales enforcement and prevailing wages.

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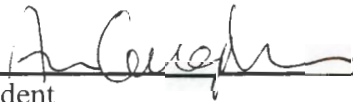
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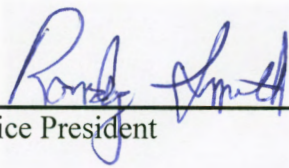
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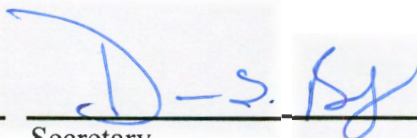
General Manager Steve Wright reported that the repairs on the generators at Rocky Reach and Rock Island are progressing.

The next Tri-commission meeting will be held on a date, time and location to be determined.

There being no further business, the meeting was adjourned at 2:27 p.m.

  
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President

  
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Vice President

  
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Secretary

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Commissioner

  
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