

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington January 4, 2021

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 N. Wenatchee Avenue, Wenatchee, Washington, on January 4, 2021, at the hour of 10:00 am, pursuant to proper notice thereof.

Commissioners present: Garry Arseneault, President (by phone)
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna (by phone)
Randy Smith (by phone)

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

Call to Order

- President Arseneault called the meeting to order at 10:01am

Pledge of Allegiance and Safety/HPI Minute

- Kelly Cordell, Wildlife Biologist, led the pledge and provided information on safety protocols for winter wildlife surveys on Lake Chelan

Agenda

- Resolution 6 was moved to the consent agenda; the agenda was approved as revised

COVID19 Customer Impacts Update

(see Chelan PUD website for presentation)

- John Stoll, Managing Director of Customer Utilities, provided an update on COVID19 customer impacts
- The Energy Assistance Program through Community Action Council has about \$450k for 2021 assistance to Chelan and Douglas Counties
- While there is a moratorium on disconnects, those that meet disconnect criteria are down from 2019
- Curtis Cole, Manager of Business Intelligence and Data Analytics, reviewed Chelan County economic data, reported by the State
- Commissioners expressed general support for a matching contribution to the Helping Hands Fund from Public Power Benefits dollars

Consent Agenda

(see Chelan PUD website for resolutions)

President Arseneault presented the consent agenda, which included the following items:

- Minutes of the December 21, 2020 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated December 30, 2020:

- Vouchers totaling \$25,310,407.17;
- Approval of Customer Deposit Returns and Conservation Incentive payments for the period December 16, 2020 through December 29, 2020 in the amount of \$28,101.54;
- Approval of the net Payroll, Warrant Nos. 237335 through 237350 and Advice Nos. 706577 through 707323 for the pay period ending 12/20/2020 in the amount of \$2,364,516.68;
- Approval of Warrant Nos. 27161 through 27189 totaling \$6,889.99 for claim payments from the workers' compensation self-insurance fund for the period ending December 28, 2020.
- Resolution 6. A RESOLUTION AUTHORIZING AN AMENDMENT FOR ADDITIONAL FUNDS AND AN EXTENSION TO TASK AUTHORIZATION SERVICES AGREEMENT (SA-TA NO. 19-070) WITH MCMILLEN LLC, DBA MCMILLEN JACOBS ASSOCIATES TO PROVIDE HYDRO EQUIPMENT CONSULTING SERVICES

Moved by: Commissioner Smith
 Seconded by: Commissioner McKenna
 To approve the consent agenda including Resolution 6
 Approved: Unanimously

Resolution 7

(see Chelan PUD website for resolution)

- Bill Sanborn, Utility Vegetation Program Manager, and Chad Rissman, Director of Distribution Asset Management, presented Resolution 7
- This is a 2-tier contract with a primary and secondary awardee, which gives the District an option if the primary contractor is not able to meet the needs of the District
- Resolution 7. A RESOLUTION ACCEPTING THE BID OF WRIGHT TREE SERVICE, INC. OF WEST DES MOINES, IOWA TO PROVIDE DISTRICT TREE PRUNING FOR BID 20-39

Moved by: Commissioner Smith
 Seconded by: Commissioner Bolz
 To approve Resolution 7 as presented
 Approved: Unanimously

Commission Items

- Election of 2021 Officers

Moved by: Commissioner McKenna
 Seconded by: Commissioner Congdon
 To approve the slate of officers: Randy Smith, President; Steve McKenna, Vice-President; Ann Congdon, Secretary
 Approved: Unanimously

- 2021 Association Representation Updates
 - WPUDA Government Relations & Communications Committee – Commissioner Bolz
 - WPUDA Board of Directors – Commissioner Arseneault, delegate; Commissioner Smith, alternate

- Commission Meeting Schedule

Moved by: Commissioner Smith
 Seconded by: Commissioner Congdon
 To change the date of the January 18, 2021 Commission meeting to Tuesday, January 19, 2021 @ 10:00am for the purpose of supporting District diversity events on Martin Luther King Jr. Day
 Approved: Unanimously

Commissioner Travel

- Lisa Sanders, Legal Administrative Assistant, reviewed upcoming meeting and travel arrangements

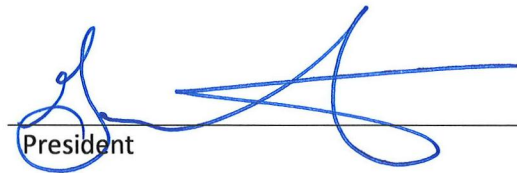
Follow up on Delegation of Action Items from 12/21/20 Board meeting

- None

Delegation of Action Items

- Erik Wahlquist will prepare a motion for Board consideration for a District contribution to the Helping Hands Fund from PPB dollars

There being no other business, the meeting adjourned at 11:13am.



President

Vice President

Secretary

Commissioner



Commissioner

Garry Arseneault - Board Member

Dennis Bolz - Board Member



Steve McKenna - Board Member
Approved on 1/26/2021 9:06AM PST



Randy Smith - Board Member
Approved on 1/20/2021 6:33AM PST