

Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
January 31, 2025

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 203 Olds Station Road, Wenatchee, Washington, on January 31, 2025, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Steve McKenna, President (remote)
Garry Arseneault (remote)
Carnan Bergren
Randy Smith
Kelly Allen (remote)

Staff present:

Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

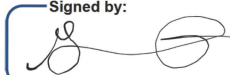
Call To Order

- President McKenna called the meeting to order at 9:04am
- Chris Blayne, Managing Director Fiber & Telecom, led the pledge

Board Workshop

- Commissioners discussed the fiber program including
 - Fiber system overview
 - Current Public Power Benefit program
 - Funding mechanisms
 - Technology options for broadband
 - Next phase of buildout

There being no other business, the meeting adjourned at 12:40pm.

Signed by:

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Vice President


Commissioner


President


Secretary


Commissioner