

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington February 6, 2023

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 February 6, 2023, at the hour of 10:00 am, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, Vice President
Kelly Allen
Garry Arseneault
Carnan Bergren
Randy Smith (by phone)

Staff present: Kelly Boyd, Acting General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Guests present: Kalie Worthen, Mary Kipp

Call to Order

- Vice President McKenna called the meeting to order at 10:04am

Pledge of Allegiance and Safety/HPI Minute

- Elizabeth Abel, Planner Coordinator II, led the pledge and provided information on how emotional regulation impacts HPI

Agenda

- Resolution 12 was moved to the consent agenda; the agenda was approved as revised

Legislative Update

(see Chelan PUD website for presentation)

- Tracy Yount, Director External Affairs, and Kelli Scott, Government/External Affairs Program Manager, gave an update on the 2023 session and bills of interest

Parks Update

(see Chelan PUD website for presentation)

- Ryan Baker, Parks Manager, and Teneille Hatmaker, Parks Support Specialist, provided an overview of parks
- Reviewed park changes, Public Power Benefit (PPB) parking passes, Beebe Bridge campground, 2023 erosion projects, Confluence Park lift station, sport court updates, and Daroga Park playground replacement
- Parks are highly valued by customer-owners and other users
- Taking a proactive approach to address increased park usage and trends
- Making significant upgrades to park infrastructure
- Scheduled work provides resource protection of our shoreline and assets

Quarterly District Performance Plan Status Update

(see Chelan PUD website for presentation)

- Senior Management Team reviewed Q4 metrics completed or delayed
- 70% of metrics were completed

2023 District Performance Plan Review

(see Chelan PUD website for presentation)

- Senior Management Team reviewed the 2023 District performance plan metrics
- These are the highest priority items that are in direct support of the strategic plan; intended to provide guidance if trade-off decisions are necessary

Manager Items

- Katie Marshall, Senior Technical Project Manager, reviewed the Advanced Metering Infrastructure (AMI) deployment timeline and map
 - Plan may be adjusted based on speed of deployment and other factors
 - Notifications are sent to customer-owners ahead of exchanging the meter
 - Appreciate commissions' support of the project and assistance in getting information out

Commissioner Travel

- Lisa Sanders, Legal Office Administrator, reviewed upcoming Commissioner travel

Commission Items

- Special Meetings

MOTION

Moved by: Commissioner Arseneault

Seconded by: Commissioner Smith

To set a special meeting on Monday, March 13, 2023 @ 6:00pm at Bob's Burgers and Brew, 795 Grant Rd, East Wenatchee, for the purpose of holding a Mid-C General Managers and Commissioners Meeting

Approved: Unanimously

MOTION

Moved by: Commissioner Arseneault

Seconded by: Commissioner Allen

To set a special meeting on Thursday, March 23, 2023 @ 9:00am at the District Auditorium, 1034 E. Woodin Avenue, Chelan, for the purpose of holding a Board workshop

Approved: Unanimously

- Commissioner McKenna gave a presentation at Leavenworth Rotary last week; thanked Rachel Hansen, Senior Communications Strategist, and Andy Wendell, Director of Customer Service and Stakeholder Outreach, for preparation assistance

Recess at 12:02pm, Reconvene at 1:01pm

Consent Agenda

(see Chelan PUD website for resolutions)

Vice President McKenna presented the consent agenda, which included the following items:

- Minutes of the January 23, 2023 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated February 1, 2023:

- Vouchers totaling \$33,690,146.00;
- Approval of Customer Deposit Returns and Conservation Incentive payments for the period January 18, 2023 through January 31, 2023 in the amount of \$24,157.64.
- Approval of the net Payroll, Warrant Nos. 238049 through 238060 and Advice Nos. 749444 through 750228 for the pay period ending January 15, 2023 in the amount of \$ 2,338,376.77.
- Approval of Warrant Nos. 29180 through 29227 totaling \$39,784.36 for claim payments from the workers' compensation self-insurance fund for the period ending January 30, 2023.
- Resolution 12. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NOS. 1 THROUGH 7, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 8 TO CONTRACT NO. 21-16 WITH TRENCHLESS CONSTRUCTION SERVICES, L.L.C. FOR UNIT PRICE DIRECTIONAL DRILLING UTILITY INSTALLATION

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Arseneault

To approve the consent agenda as revised to include Resolution 12

Approved: Unanimously

Resolution 10

(see Chelan PUD website for resolutions)

- Janet Jaspers, Director Energy Planning and Trading, presented Resolution 10
- Mary Kipp, President and CEO of Puget Sound Energy, thanked the team and recognized the strong partnership with Chelan PUD
- Kirk Hudson, General Manager, noted this is a key piece of the District's Long-Term Marketing Strategy and helps the State meet carbon reduction goals
- Shawn Smith, Managing Director of Energy Resources, and Kelly Boyd, Chief Financial and Risk Officer, reviewed benefits to customer-owners and the District
- Resolution 10. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN EXTENDED DURATION POWER SALES AGREEMENT

MOTION

Moved by: Commissioner Bergren

Seconded by: Commissioner Allen

To approve Resolution 10 as presented

Approved: Unanimously

Resolution 11

(see Chelan PUD website for resolutions)

- Bill Christman, Chief Engineer Dam Safety and Natural Resources, presented Resolution 11
- Resolution 11. A RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO SERVICES AGREEMENT (SA NO. 20-10853) WITH CH2M HILL ENGINEERS, INC. TO PROVIDE TUMWATER DAM ENGINEERING SUPPORT

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Allen

To approve Resolution 11 as presented

Approved: Unanimously

Follow up on Delegation of Action Items from 1/23/23 Board meeting

- External Affairs will provide more information on legal challenges to the Climate Commitment Act
- Andrew Grassell will share DC fast charging rate with new commissioners – sent via email on 1/31/23

Follow up on Delegation of Action Items from Previous Board meetings

- Kirk Hudson will consider where building staff resiliency and capability along with innovation fit into strategic goals – included in the 2023 District Performance Plan, presented today
- Erik Wahlquist will add an outline of available training to the Commissioner binders – completed prior to new Commissioner orientation

Delegation of Action Items

- Kelli Scott will provide further information on who may be impacted by the proposed decarbonization bill
- Ryan Baker will provide a schedule of parks projects along with budget information
- Ryan Baker will provide ideas on how to increase local usage at Beebe Bridge park

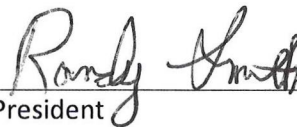
Executive Session

Vice President McKenna convened an executive session at approximately 1:15pm to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b), to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause the likelihood of decreased price, as authorized by RCW 42.30.110(1)(c) for approximately 2 hours, 30 minutes.

Regular Session Reconvened at 4:12pm

Vice President McKenna stated no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting adjourned at 4:12pm



President



Vice President

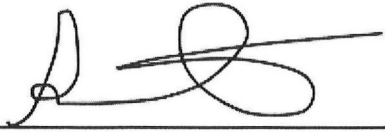
Secretary



Commissioner



Commissioner

A handwritten signature in black ink, appearing to be 'G. Arseneault', written over a horizontal line.

Garry Arseneault - Board Member
Approved on 2/24/2023 1:45PM PST