

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
February 6, 2024**

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, WA, on February 6, 2024, at the hour of 9:00 am, pursuant to proper notice thereof.

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

Staff present: Kirk Hudson, General Manager
Rebekah Neumann, Clerk of the Board

Call To Order

- Vice President Arseneault called the meeting to order at 9:09am


Executive Session

Vice President Arseneault convened an executive session at approximately 9:10am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for 3 ½ hours

Regular Session Reconvened at 12:29pm

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

There being no other business, the meeting adjourned at 12:29pm.



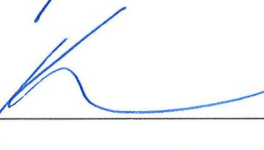
Vice President



Commissioner



President



Secretary



Commissioner