

**Minutes of the Special Meeting (Mid-C Commissioners/Managers)
of the Commission
of Public Utility District No. 1 of Chelan County, Washington
February 9, 2022**

The special 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 9, 2022, at the hour of 3:30 pm, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, President
Dennis Bolz
Ann Congdon

Staff present: Kirk Hudson, General Manager

Others present: General Managers and Various Commissioners from Douglas and Grant PUDs
Jefferson Robbins, NCWLife
Malachi Salcido

Call To Order

- President McKenna called the meeting to order at 3:33pm

Discussion Topics

- Douglas PUD Hydrogen Project
- Grant PUD Small Modular Reactor Project
- Northwest RiverPartners Lower Snake River Dam Campaign
- COVID Response

President McKenna stated no votes were taken and no decisions were made

There being no other business, the meeting adjourned at 5:07pm.

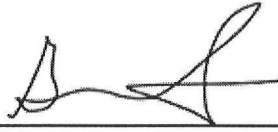
President

Vice President

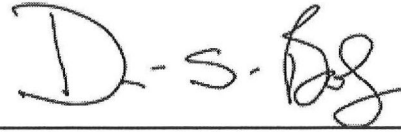
Secretary

Commissioner

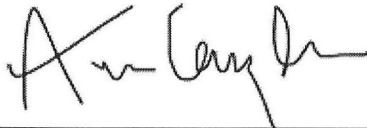
Commissioner



Garry Arseneault - Board Member
Approved on 2/28/2022 5:18PM PST



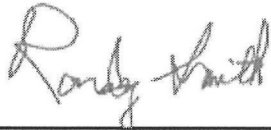
Dennis Bolz - Board Member
Approved on 2/23/2022 4:07PM PST



Ann Congdon - Board Member
Approved on 2/23/2022 2:40PM PST



Steve McKenna - Board Member
Approved on 3/2/2022 11:17AM PST



Randy Smith - Board Member
Approved on 2/24/2022 6:55AM PST