

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
February 21, 2025**

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, Washington, on February 21, 2025, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

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

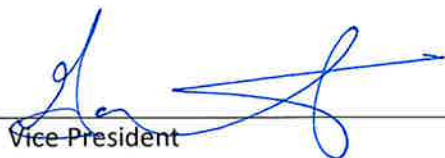
Call To Order

- President McKenna called the meeting to order at 9:03am and led the pledge of allegiance

Board Workshop

- Commissioners discussed policy governance including
 - Board-Staff Linkages
 - Strategic Directive planning

There being no other business, the meeting adjourned at 2:05pm.

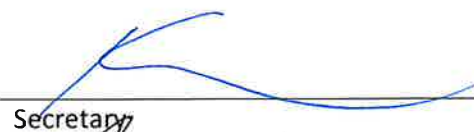


Vice President



Commissioner

President



Secretary



Commissioner