

**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
March 11, 2022**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held virtually, on March 11, 2022, at the hour of 9:00 am, pursuant to proper notice thereof.

**Commissioners present:**

Steve McKenna (by phone)  
Garry Arseneault (by phone)  
Dennis Bolz (by phone)  
Ann Congdon (by phone)  
Randy Smith (by phone)

**Staff present:**

Kirk Hudson, General Manager  
Erik Wahlquist, General Counsel  
Rebekah Neumann, Clerk of the Board  
Justin Erickson, Managing Director District Services  
Michelle Smith, Director Hydro Licensing / Compliance  
Shawn Smith, Managing Director Energy Resources

**Guest present:** Emily Thornton, Wenatchee World

**Call To Order**

- President McKenna called the meeting to order at 9:01am

**Pledge of Allegiance and Safety/HPI Minute**

- Commissioner McKenna shared a video on psychological safety

**Board Workshop**

- Commissioners reviewed and discussed information on:
  - Innovation Management
  - Confluence Parkway
  - Board/GM Protocol
  - Annual review and update of training program for newly elected board members
  - In-person vs. virtual attendance at meetings
  - Energy Northwest Board candidates
  - Long Term Marketing Strategy
  - Highway 2 improvements at the Easy Street intersection
  - General Manager 60-day transition update

**Executive Session**

President McKenna convened an executive session at approximately 12:08pm 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) for approximately 60 minutes.

**Regular Session Reconvened at 12:59pm**

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

There being no other business, the meeting adjourned at 12:59pm.

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President

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Vice President

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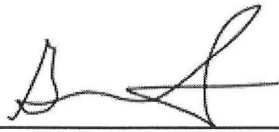
Secretary

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Commissioner

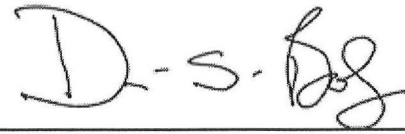
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Commissioner



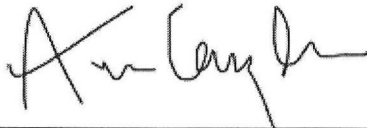
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Garry Arseneault - Board Member  
Approved on 3/22/2022 9:25AM PDT



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Dennis Bolz - Board Member  
Approved on 3/21/2022 5:09PM PDT




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Ann Congdon - Board Member  
Approved on 3/22/2022 3:38PM PDT



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Steve McKenna - Board Member  
Approved on 3/22/2022 6:56AM PDT



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Randy Smith - Board Member  
Approved on 3/22/2022 6:49AM PDT