

**Minutes of the Special Meeting
(Mid-C General Managers and Commissioners Meeting)
of the Commission
of Public Utility District No. 1 of Chelan County, Washington
March 13, 2023**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at Bob's Burgers and Brews, 795 Grant Road, East Wenatchee, on March 13, 2023, at the hour of 6:00 pm, pursuant to proper notice thereof.

Commissioners present: Randy Smith, President
Kelly Allen
Steve McKenna

Staff present: Erik Wahlquist, Acting General Manager

Others present: General Managers and Various Commissioners from Douglas and Grant PUDs

Call To Order

- President Smith called the meeting to order at 6:00pm

Discussion Topics

- General topics of interest to the Mid-C utilities

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

There being no other business, the meeting adjourned at 7:30pm.



President




Secretary

Vice President



Commissioner



Commissioner