

# Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington March 23, 2023

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the PUD Auditorium, 1034 E Woodin Avenue, Chelan, WA, on March 23, 2023, at the hour of 9:00 am, pursuant to proper notice thereof.

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

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

## **Call To Order**

- President Smith called the meeting to order at 9:00am

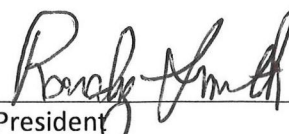
## **Pledge of Allegiance and Safety Minute**

- Brett Bickford, Managing Director Generation and Transmission, led the pledge and provided information on State Patrol emphasis on moving over and slowing down when first responders are on the roadside

## **Board Workshop**

- Commissioners reviewed and discussed information on:
  - Innovation management
  - Staff resiliency and capability plans
  - Energy Resources
  - Tri-Commission meetings
  - Governance workshop
  - Board packet distribution timing
  - Protocol for employee complaints
  - Budget process
  - Bank failure exposure update
  - Washington PUD Association elections
  - Board balanced scorecard metrics
  - F1 reports
  - Strategic planning priorities
  - AMI opt-out policy implementation

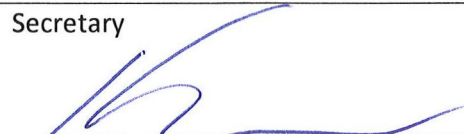
There being no other business, the meeting adjourned at 3:00pm.

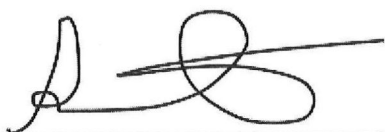
  
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President

\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Commissioner

A handwritten signature in black ink, consisting of a stylized 'G' followed by a large loop and a horizontal stroke extending to the right.

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Garry Arseneault - Board Member  
Approved on 4/5/2023 10:37AM PDT