

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

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held virtually, on April 11, 2022, at the hour of 9:00 am, pursuant to proper notice via email from Vice President Congdon on April 7, 2022.

Commissioners present:

Ann Congdon, Vice President (by phone)
Garry Arseneault (by phone)
Dennis Bolz (by phone)
Randy Smith (by phone)

Staff present:

Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Rosario Nystrom, Managing Director Human Resources
Various staff

Guest present: Jason Taylor, KPQ

Call To Order

- Vice President Congdon called the meeting to order at 9:30am
- Kirk Hudson, General Manager, led the pledge of allegiance

Resolution 1

(see Chelan PUD website for resolutions)

- Rosario Nystrom, Managing Director Human Resources, presented Resolution 1
- Reviewed significant changes from previous agreement
- Resolution 1. A RESOLUTION APPROVING THE AGREEMENT REACHED PURSUANT TO LABOR NEGOTIATIONS WITH LOCAL NO. 77 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS FOR THE PERIOD APRIL 1, 2022 THROUGH MARCH 31, 2025

MOTION

Moved by: Commissioner Smith
Seconded by: Commissioner Bolz
To approve Resolution 1 as presented
Approved: Unanimously

- Rosario and Kirk thanked Wendy Walker, Program Manager Labor & Employee Relations, for her work on the agreement

There being no other business, the meeting adjourned at 9:40am.

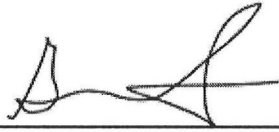
President

Vice President

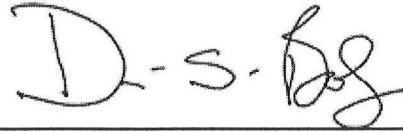
Secretary

Commissioner

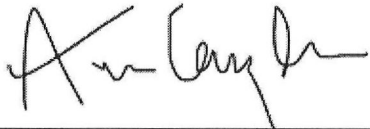
Commissioner



Garry Arseneault - Board Member
Approved on 4/20/2022 9:12AM PDT



Dennis Bolz - Board Member
Approved on 4/21/2022 11:01AM PDT



Ann Congdon - Board Member
Approved on 4/22/2022 3:24PM PDT



Steve McKenna - Board Member
Approved on 4/25/2022 7:12AM PDT



Randy Smith - Board Member
Approved on 4/20/2022 6:47AM PDT