

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
April 18, 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 April 18, 2025, at the hour of 10:00 am, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

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

Guests present: Norm Gutzwiler, Steve Wright

Call To Order

- President McKenna called the meeting to order at 10:12am and led the pledge of allegiance

Board Workshop

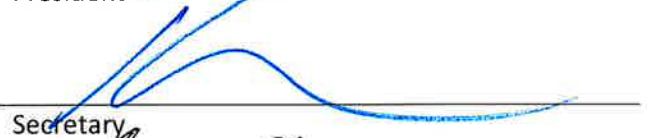
- Commissioners discussed proposed changes to the vision and mission

There being no other business, the meeting adjourned at 1:41pm.


Vice President


Commissioner


President


Secretary


Commissioner