

**Minutes of the Special Commission Meeting
(Strategy Partners Update) of
Public Utility District No. 1 of Chelan County, Washington
April 19, 2022**

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 19, 2022, at the hour of 9:30am, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, President
Garry Arseneault (by phone)
Dennis Bolz (by phone)
Randy Smith (by phone)

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

Others in attendance:	Frank Kuntz	Keith Goehner	Steve Wright
Bob Goedde	Jim Fletcher	Ron Cridlebaugh	Thom Nees
Carl Florea	John McQuaig	Shiloh Burgess	
Emily Thornton	Linda Haglund	Steve Wilkinson	

Call to Order

- President McKenna called the meeting to order at 9:37am

Strategy Partners Update

(see Chelan PUD website for presentation)

- Kirk Hudson, General Manager, reviewed an update on progress made on the 2020-2024 Strategic Plan
- Stakeholder discussion included electrification, connection fees as they relate to housing costs, hydrogen opportunities, and workforce challenges

There being no other business, the meeting adjourned at 10:47am.

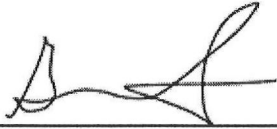
President

Vice President

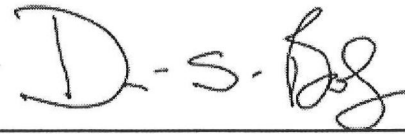
Secretary

Commissioner

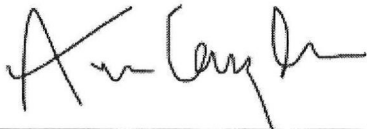
Commissioner



Garry Arseneault - Board Member
Approved on 5/6/2022 4:10PM PDT



Dennis Bolz - Board Member
Approved on 5/3/2022 3:22PM PDT



Ann Congdon - Board Member
Approved on 5/3/2022 6:50PM PDT



Steve McKenna - Board Member
Approved on 5/9/2022 1:06PM PDT



Randy Smith - Board Member
Approved on 5/4/2022 6:32AM PDT