

# Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington April 21, 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 April 21, 2023, at the hour of 9:00 am, pursuant to proper notice thereof.

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

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

## **Call To Order**

- President Smith called the meeting to order at 1:00pm

## **Pledge of Allegiance**

- Kirk Hudson, General Manager, led the pledge

## **Strategy Partners Update**

Kirk Hudson provided an overview of District activities

- Long-term marketing strategy and resource adequacy
- Performance on Strategic Plan goals
  - Invest in Assets and People
  - Sustain Excellent Financial Resilience
  - Public Power Benefit
  - Economic Development
- Five areas of focus – innovation, customer experience, water, investing/developing people, and serving the public interest through partnerships
- Conclusions
  - Making progress against strategic plan goals
  - Healthy financials
  - Executing long-term marketing strategy
  - Utility industry is going through major transformation (clean energy policy)
  - Workforce and supply chain challenges
- Answered questions on 5<sup>th</sup> Street Redevelopment, Columbia River Treaty; discussed ideas for partnerships and areas of concern; received input on things the District should be thinking about for the next round of Strategic Planning

There being no other business, the meeting adjourned at 2:30pm.

---

President

---

Vice President

---

Secretary

---

Commissioner

---

Commissioner