

Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington April 23, 2024

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Pybus Events Center, 3 N Worthen St, Wenatchee, WA, on April 23, 2024, at the hour of 10:00 am, pursuant to proper notice thereof.

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

Staff present: Kirk Hudson, General Manager
Rebekah Neumann, Clerk of the Board
Justin Erickson, Chief Strategy & Stakeholder Officer

Others present: Vicki Malloy, Kory Kalahar, Rich Cole, Adele Wolford, Bart Clennon, Gene Sharratt, Sue Kane, Erin McCardle, Canuche Terranella, Alan Walker, Rufus Woods, Sean Flaherty, Faimous Harrison, Laura Gloria, Craig Larsen, Jerrilea Crawford, Jim Fletcher, Ruby Gaston, Steve Keene, Carl Florea, Malachi Salcido, Rachel Evey, Angella Morris, Danielle Martin, Maryann Dobbins, Josh Willey, Jeff Bullock

Call To Order

- President McKenna called the meeting to order at 10:09am

Welcome

- President McKenna welcomed attendees and led the pledge of allegiance

Strategic Visioning Kickoff

- Kirk Hudson, General Manager, provided a historical perspective along with the reasons why now is the time to create a 50-year vision
- Rebecca Ryan, Futurist at Next Generation Consulting, gave an overview of strategic foresight and led the group through playing The Big Sort to find the trends that will most likely impact the District in the next 50 years
- Rebecca reviewed next steps towards the 50-year vision and plan

Strategy Partners Update

- Kirk Hudson gave an update on the District's performance on the 2020-2024 strategic plan
- Reviewed changes since the last report and forecasted increases in energy demand