

# Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington April 28, 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, WA, on April 28, 2025, at the hour of 9:00 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:** Jerrilea Crawford, Steve Keene, Faimous Harrison, Malachi Salcido, Sue Kane, Bart Clennon, Donn Etherington, Jim Kuntz, Lupe Sanchez, Vicki Malloy, Gene Sharratt, James Fletcher, Ruby Gaston


## **Call To Order**

- President McKenna called the meeting to order at 9:06am

## **Strategy Partners Update**

- Kirk Hudson, General Manager, provided an update on strategic goals
- Strategic Visioning started with this group meeting last year
- Currently working under a bridge year plan, focused on five strategic goals
  - Concern was expressed around transportation infrastructure as the Malaga area is developed
  - Ideas were shared around wildfire risk mitigation through insurance and other means
- Strategic Visioning process led to a 50-year vision including nine goals
- Question about whether one interconnection application and transmission tariff could work for customers looking at Chelan or Douglas PUD
- In conclusion:
  - The volume and velocity of change is increasing exponentially
  - The 50-year Strategic Vision helps position the District to meet future challenges
- Thank you to all attendees for feedback and input

There being no other business, the meeting adjourned at 10:31am.

  
Vice President

  
Commissioner

  
President

  
Secretary

  
Commissioner