

**Minutes of the Regular Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 1, 2023**

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 N. Wenatchee Avenue, Wenatchee, Washington, on May 1, 2023, at the hour of 10:00 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
Erik Wahlquist, General Counsel
Lisa Sanders, Acting Clerk of the Board
Various staff

Guests present: Kalie Worthen, Allen Warman

Call to Order

- President Smith called the meeting to order at 10:00am

Pledge of Allegiance and Safety/HPI Minute

- Nick Winters, New Media Communication Strategist, led the pledge and provided information on helmet safety

Agenda

- Resolutions 9, 10, 11 and 14 were moved to the consent agenda; the agenda was approved as revised

Quarterly District Performance Plan

(see Chelan PUD website for presentation)

- Senior Management Team reviewed Q1 metrics completed or delayed
- 78% of metrics were completed

Legislative Wrap-up

(see Chelan PUD website for presentation)

- Tracy Yount, Director External Affairs, and Kelli Scott, Government/External Affairs Program Manager, gave an update on the 2023 legislative session

Fiber and Telecom Rate Update

(see Chelan PUD website for presentation)

- Justin Cornea, Fiber Network Administrator Sr., provided an update on proposed changes to Course Wavelength Division Multiplexing, rates, terms and non-recurring charges

- Drivers for change included feedback from service providers and a need to stay competitive
- This allows the District to restructure services and give a volume discount

Consent Agenda

(see Chelan PUD website for resolutions)

President Smith presented the consent agenda, which included the following items:

- Minutes of the April 17, 2023 Regular Meeting and April 21, 2023 Special Meeting
- Vouchers: Accounts Payable Summary Report dated April 25, 2023:
 - Vouchers totaling \$16,817,676.10;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period April 11, 2023 through April 24, 2023 in the amount of \$70,204.76.
 - Approval of the net Payroll, Warrant Nos. 238128 through 238140 and Advice Nos. 754175 through 754998 for the pay period ending April 09, 2023 in the amount of \$2,457,148.92.
 - Approval of Warrant Nos. 29505 through 29555 totaling \$11,349.63 for claim payments from the workers' compensation self-insurance fund for the period ending April 24, 2023.
 - Approval of Parks Reservation System customer refunds for the period April 11, 2023 through April 24, 2023 in the amount of \$1,155.00.
- Resolution 9. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NO. 1, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 2 TO CONTRACT NO. 20-42 WITH PARAMOUNT COMMUNICATIONS, INC. FOR TELE-COMMUNICATIONS FIBER OPTIC DOCK CREW
- Resolution 10. A RESOLUTION RATIFYING FIELD WORK ORDER/CHANGE ORDER NO. 1, AND APPROVING FIELD WORK ORDER/CHANGE ORDER NO. 2 TO CONTRACT NO. 22-12101 WITH PALOUSE POWER, LLC FOR UNIT PRICE ELECTRICAL DOCK CREW
- Resolution 11. A RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO SERVICES AGREEMENT (SA NO. 21-11392) WITH POWER ENGINEERS, INCORPORATED TO PROVIDE TRANSMISSION AND DISTRIBUTION SUPPORT SERVICES
- Resolution 14. A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SERVICES AGREEMENT (SA NO. 23-12871) WITH FOUR PEAKS ENVIRONMENTAL SCIENCE & DATA SOLUTIONS, LLC. OF WENATCHEE, WASHINGTON FOR CONDUCTING A 2023 ROCK ISLAND SUBYEARLING FISH PASSAGE AND BEHAVIOR STUDY

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Bergren

To approve the consent agenda as revised to include Resolutions 9, 10, 11 and 14

Approved: Unanimously

Resolution 12

(see Chelan PUD website for resolutions)

- Steve Wickel, Director-Transmission & Compliance Interim, presented Resolution 12
- Resolution 12. A RESOLUTION REJECTING ALL BIDS AND DECLARING THAT NO BIDS WERE RECEIVED FOR THE SUPPLY OF STATION SERVICE VOLTAGE TRANSFORMERS FOR MCKENZIE SWITCHYARD (BID NO. 22-12564) AND AUTHORIZING THE STATION SERVICE VOLTAGE TRANSFORMERS FOR MCKENZIE SWITCHYARD BE OBTAINED BY NEGOTIATION

Resolution 13

(see Chelan PUD website for resolutions)

- Casey Hall, Project Manager Principal, presented Resolution 13
- A RESOLUTION REJECTING THE BID OF TRANSAMERICAN POWER PRODUCTS, INC. (TAPP INC.) AND ACCEPTING THE BID OF WIRELESS STRUCTURES CONSULTING INC. DBA WESTERN UTILITY TELECOM, INC. OF

SALEM, OREGON (BID NO. 22-12591) FOR THE JUMPOFF RIDGE TRANSMISSION - SUPPLY OF STEEL STRUCTURES

Resolution 15

(see Chelan PUD website for resolutions)

- Jim Caldwell, Civil Engineer Sr III – Transmission & Distribution, presented Resolution 15
- A RESOLUTION DECLARING PACIFIC AIR SWITCH CORPORATION OF PORTLAND, OR AS THE SOLE SOURCE SUPPLIER OF TRANSMISSION SWITCHES FOR USE AT THE DISTRICT'S SUBSTATIONS, HYDROELECTRIC FACILITIES, TRANSMISSION AND DISTRIBUTION SYSTEMS

MOTION

Moved by: Commissioner McKenna

Seconded by: Commissioner Allen

To approve Resolutions 12, 13, and 15 as presented

Approved: Unanimously

Commissioner Travel

- Lisa Sanders, Legal Office Administrator, reviewed upcoming Commissioner travel

Commissioner Items

- Commissioners praised staff on the Rocky Reach C1-C7 Rehab celebration and CM Facilities dedication

Follow up on Delegation of Action Items from 4/17/23 Board meeting

- None

Delegation of Action Items

- Staff will provide Commissioners with the breakdown of the State Budget and how much of that will be spent in Chelan County

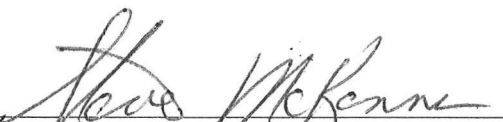
Executive Session

President Smith convened an executive session at approximately 11:34am to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) for 30 minutes.

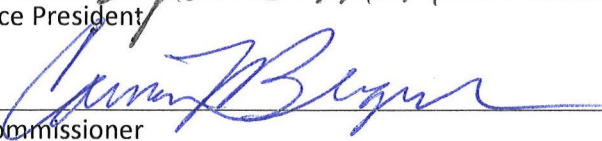
Regular Session Reconvened at 12:05pm

President Smith stated no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting adjourned at 12:05pm



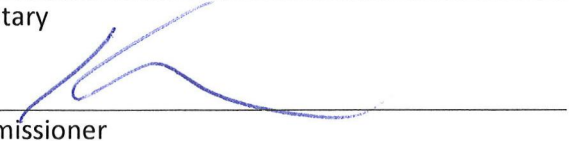
 Vice President



 Commissioner

 President

 Secretary



 Commissioner