

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 13, 2020**

The special 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 September 30, 2019, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Garry Arseneault, President (by phone)
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna (by phone)
Randy Smith (by phone)

Staff present:

Steve Wright, General Manager
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board

Call To Order

- President Arseneault called the meeting to order at 9:02am

Board Workshop

- Commissioners reviewed and discussed information on:
 - Board Balanced Scorecard metrics
 - COVID19 impacts on the District Performance Plan
 - Board relations
 - Board Governance Policy Manual and Code of Ethics
 - Board / General Manager Protocol
 - Strategic Planning goals

Executive Session

President Arseneault convened an executive session at approximately 11:25am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 30 minutes.

Regular Session Reconvened at 11:56am

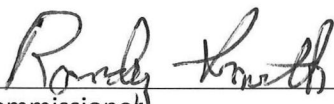
President Arseneault stated no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting adjourned at 11:56am.

President

Vice President

Secretary



Commissioner

Commissioner



Do you approve the 5-13-20 Minutes?:

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Results: Approved: 4, Denied: 0, Abstained: 0

Approved By:

A handwritten signature in black ink, appearing to be "G. Arseneault", written over a horizontal line.

Garry Arseneault on 6/9/20 1:39PM Pacific Time (US & Canada)

Approved By:

A handwritten signature in black ink, appearing to be "D. Bolz", written over a horizontal line.

Dennis Bolz on 6/4/20 11:16AM Pacific Time (US & Canada)

Approved By:

A handwritten signature in black ink, appearing to be "Ann Congdon", written over a horizontal line.

Ann Congdon on 6/7/20 7:06PM Pacific Time (US & Canada)

Approved By:

A handwritten signature in black ink, appearing to be "Steve McKenna", written over a horizontal line.

Steve McKenna on 6/2/20 8:52AM Pacific Time (US & Canada)