

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 13, 2021**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held virtually, on May 13, 2021, at the hour of 2:00 pm, pursuant to proper notice via email from President Smith on May 10, 2021.

Commissioners present:

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

Staff present:

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

Call To Order

- President Smith called the meeting to order at 2:05pm

Executive Session

President Smith convened an executive session at approximately 2:10pm to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 2 hours.

Regular Session Reconvened at 4:16pm

There being no other business, the meeting adjourned at 4:16pm.

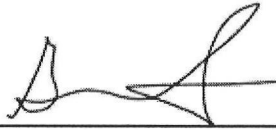
President

Vice President

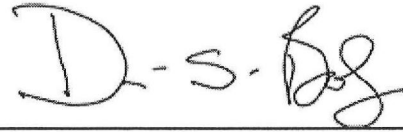
Secretary

Commissioner

Commissioner



Garry Arseneault - Board Member
Approved on 5/18/2021 8:25PM PDT



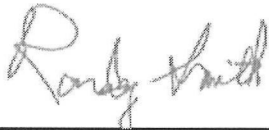
Dennis Bolz - Board Member
Approved on 5/17/2021 3:08PM PDT



Ann Congdon - Board Member
Approved on 5/27/2021 2:18PM PDT



Steve McKenna - Board Member
Approved on 5/26/2021 8:35AM PDT



Randy Smith - Board Member
Approved on 5/18/2021 6:21AM PDT