

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 14 and 15, 2025**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at various locations in Stehekin, Washington, on May 14 and 15, 2025, as noted below, pursuant to proper notice.

Commissioners present:

Steve McKenna, President
Garry Arseneault
Carnan Bergren
Kelly Allen

Staff present:

Dan Koch, Chief Operating Officer
John Stoll, Managing Director Customer Utilities
Various staff

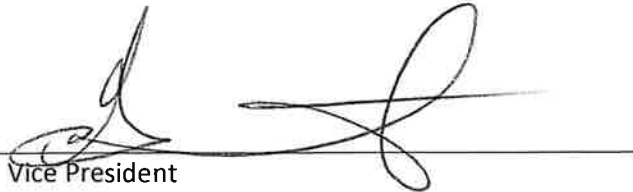
Wednesday, May 14

- Powerhouse tour was held at 1:30pm at the Chelan PUD Powerhouse on Company Creek Road
- Community meeting was held at 4:30pm at the Stehekin School
 - John Stoll provided an update on Automated Metering Infrastructure (AMI)
 - Answered a variety of customer questions regarding the power system
 - The community meeting ended at 6:00pm
- Community dinner was held at 6:00pm at the Stehekin School and concluded at 7:30pm

Thursday, May 15

- Community drop-in session began at 8:00am at the Stehekin Pastry Company

There being no other business, the meeting adjourned at 10:00am.


Vice President

Commissioner


President


Secretary


Commissioner