

Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
July 30, 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, Washington, on July 30, 2025, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Steve McKenna, President
Garry Arseneault
Carnan Bergren
Randy Smith
Kelly Allen

Staff present:

Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Guests present: Eric Douglas, Karin Bloomer

Call To Order

- President McKenna called the meeting to order at 9:04am and led the pledge of allegiance

Board Workshop

- Commissioners discussed policy governance including
 - Strategic Directives
 - Governance Processes
 - Board-Staff Linkages
- Commissioners agreed to discontinue the Board Balanced Scorecard report that was previously paused through Q1 2025; a new reporting structure will be put in place when the new policies are adopted
- Commissioners are supportive of moving to digital signatures using Docusign for Commissioner-approved documents

There being no other business, the meeting adjourned at 2:50pm.

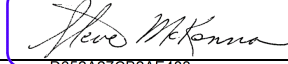
Signed by:



Vice President

Commissioner

Signed by:



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President

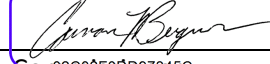
Signed by:



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Secretary

Signed by:



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Commissioner