

**Minutes of the Special Meeting (Mid-C Commissioners/Managers)
of the Commission
of Public Utility District No. 1 of Chelan County, Washington
August 11, 2022**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at Orchard Bar + Bites, 1229 Walla Walla Ave, Wenatchee, Washington, on August 11, 2022, at the hour of 5:30 pm, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, President
Garry Arseneault
Randy Smith

Staff present: Kirk Hudson, General Manager

Others present: General Managers and Various Commissioners from Douglas and Grant PUDs

Call To Order

- President McKenna called the meeting to order at 6:00pm

Discussion Topics

- General topics of interest to the Mid-C utilities

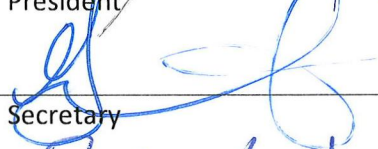
President McKenna stated no votes were taken and no decisions were made


There being no other business, the meeting adjourned at 7:30pm.

Vice President

Commissioner



President


Secretary


Commissioner

D-S-Bg

Dennis Bolz - Board Member
Approved on 9/20/2022 2:23PM PDT