

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington August 17, 2026

The regular meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 203 Olds Station Road, Wenatchee, Washington, on August 17, 2026, at the hour of 10:00 am, pursuant to proper notice.

Commissioners present: Kelly Allen, President
Garry Arseneault
Randy Smith
Carnan Bergren

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Teresa Boushay, Acting Clerk of the Board
Various staff

Guests present: Colleen Frei, Steve Keene, Rachel Evey

Call to Order

President Allen called the meeting to order at 10:00am

Pledge of Allegiance and Safety/H&OP Minute

- Steve Fowler, Construction Manager, led the pledge and provided information on site coordination & contractor safety at Rock Island Dam

Agenda

- Resolutions 10 and 11 were moved to the consent agenda; the agenda was approved as revised

Cycle of Personal Ownership (CPO) Winner Recognition

- General Manager Kirk Hudson recognized the recent winners Raju Penmetsa, Enterprise Application Analyst-III; Jennifer Dixon, Program Manager - HR Technology; and Doug Brower, Enterprise Application Analyst Lead

Enterprise Resource Planning (ERP) Project Update

- Jacob Morgan, District Business Manager, and David Lodge, Project Delivery Manager, provided an update on the ERP project
- The program phases were outlined; preparing to move from Initiation into Planning & Design
- Benchmarking activities have highlighted the factors that drive cost and complexity
- Planning and Design, Enterprise Design and partnering with a Systems Implementor will help mitigate complex risk factors
- Next Steps: Requesting Board approval in September to publish an RFP for a System Implementor for enterprise design services

Consent Agenda

President Allen presented the consent agenda, which included the following items:

- Minutes of the August 3, 2026 Regular Meeting, and August 11, 2026 Special Meeting.
- Vouchers: Accounts Payable Summary Report dated August 11, 2026:
 - Vouchers totaling \$23,417,122.10;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period July 28, 2026 through August 10, 2026 in the amount of \$102,845.78.
 - Approval of the net Payroll, Warrant Nos. 239016 through 239022 and Advice Nos. 826986 through 827856 for the pay period ending July 26, 2026 in the amount of \$3,246,874.98.
 - Approval of Warrant Nos. 35014 through 35099 totaling \$48,287.50 for claim payments from the workers' compensation self-insurance fund for the period ending August 10, 2026.
- Resolution 9. RESOLUTION NO. 26-15093 RATIFYING CHANGE ORDER NOS. 1-5, AUTHORIZING FINAL ACCEPTANCE OF WORK PERFORMED UNDER BID NO. 23-13033 WITH KRCL, LLC OF EAST WENATCHEE, WA AND AUTHORIZING PAYMENT OF RETAINAGE
- Resolution 10. RESOLUTION NO. 26-15094 AUTHORIZING AMENDMENT NO. 5 TO SERVICES AGREEMENT NO. 22-12438 WITH STANTEC CONSULTING SERVICES, INC. TO PROVIDE HYDRO ENGINEERING SERVICES
- Resolution 11. RESOLUTION NO. 26-15095 REJECTING BID PROPOSAL A OF GENERAL PACIFIC INC. AND ACCEPTING BID PROPOSAL B OF GENERAL PACIFIC INC. OF FAIRVIEW, OREGON (BID 26-15171) FOR 2026-2027 15 KV EPR UNDERGROUND CABLE SUPPLY

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Arseneault

To approve the consent agenda as revised to include Resolutions 10 and 11

Approved: Unanimously

Resolution 12

- Erik Wahlquist, General Counsel, presented Resolution 12
- RESOLUTION NO. 26-15096 CONFORMING PRIOR BOARD RESOLUTIONS CONTAINING CONTRACTING LIMITS TO THE GOVERNANCE POLICIES

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Arseneault

To approve Resolution 12 as presented

Approved: Unanimously

Manager Items

- Rachel Hansen, Senior Communications Strategist, summarized coordination efforts for the Little Giant Fire, which is anticipated to be long-duration event
 - Daily coordination with fire command focused on critical infrastructure and firefighter safety
 - Inspection of lines in burn areas must be completed prior to re-energizing
 - Fire camps are located at Kiwanis park in Entiat, District's future substation property in Entiat, Old Mill Park in Manson, and Lincoln Rock State Park day use area
- Gage Graika, Manager – Safety & Health, shared operational impacts related to smoke from the Little Giant Wildfire
 - Continual monitoring of air quality index levels
 - Communicating with supervisors of outdoor crews, adjusting work plans as needed
 - Respirators are available on a voluntary basis

- Katie Marshall, Manager – Utilities Ops Technology, and Dorothy Claymore, Technology Programs Manager-III, shared details about the Customer Portal (C2M) update that took place over the weekend
 - Successfully completed the C2M customer information system upgrade, strengthening a critical platform that supports customer accounts, usage, billing, payments, and service operations
 - This was the result of months of planning, testing, data and technology preparation, and business process validation, all designed to minimize customer disruption
 - Success was driven by strong cross-functional collaboration between Business Technology and IT, with recognition for the many employees whose expertise and dedication made the upgrade possible

Our Valley Our Future Update

- Rachel Evey, Executive Director of Our Valley Our Future (OVOF), provided information on the 2027-2031 OVOH Action Plan under development
 - Highlighted the community visioning process for gathering input from a wide range of local stakeholders, which lead to 6 focus areas
 - Draft Action Plan including any gamechangers will be shared with the community prior to adoption
 - Recognized the importance of the District's support and participation particularly with the Wildfire NCW website, Broadband & Digital Equity and Industrial Symbiosis

Upcoming Learning Opportunities

- Commissioner Smith – Shared an upcoming visit to Kyrgyzstan to attend the World Nomad Games
- Commissioner Allen – Recent Tri-Commission meeting included important topics:
 - Stehekin Update from Chelan County
 - Mid-C Geothermal Update by Brett Bickford, Managing Director Generation & Transmission
 - Chelan/Douglas Port - Data Center feedback and community concerns

Follow up on Delegation of Action Items from 8/3/26 Board meeting

- None

Delegation of Action Items

- Erik Wahlquist will quantify benefits of the updated Delegation of Authority policies

There being no other business, the meeting was adjourned at 11:20am.

Signed by:

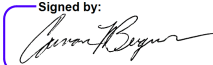
48EF0D6FC1ED441...

President

Vice President

Commissioner

Secretary

Signed by:

02C02F0DD070450...

Commissioner