

Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington September 25, 2026

The special 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 September 25, 2026, at the hour of 9:00am, pursuant to proper notice via email from President Allen on September 21, 2026.

Commissioners present:

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

Staff present:

Dan Koch, Acting General Manager
Erik Wahlquist, General Counsel
Lisa Sanders, Acting Clerk of the Board

Others present: Andrew Simpson

Call To Order

- President Allen called the meeting to order at 9:05am and led the pledge of allegiance

Columbia River Treaty Settlement Agreement

- Erik Wahlquist, General Counsel, provided an overview of the proposed settlement of the Columbia River Treaty litigation
- Provided background information, litigation timeline and terms of the proposed settlement

MOTION

Moved by: Commissioner Arseneault

Seconded by: Commissioner Smith

To approve the proposed settlement with the United States to resolve the Columbia River Treaty litigation and authorizing the General Manager to take all steps necessary to effectuate the settlement

Approved: Unanimously

There being no other business, the meeting adjourned at 9:23am.

Signed by:



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Vice President

Signed by:



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Commissioner

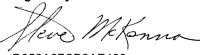
Signed by:



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President

Signed by:



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Secretary

Signed by:



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Commissioner