

MINUTES OF SPECIAL MEETING (MID-C MANAGERS/COMMISSIONERS OF THE
COMMISSION
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

September 26, 2016


The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at 5:30 p.m., September 26, 2016 at Sun Fire Grill, 23572 Sunsera Loop NW, Quincy WA for the purpose of attending the Mid-C Managers/Commissioners meeting, pursuant to proper notice thereof.

Commissioners present were Randy Smith, Carnan Bergren, and Ann Congdon. Commissioners Dennis Bolz and Garry Arseneault were excused. Also in attendance was General Manager Steve Wright.

Others in attendance: Douglas County PUD and Grant County PUD Commissioners and General Managers.

Commissioners discussed the Columbia River Treaty.


There being no further business, the meeting adjourned at 7:30 p.m.



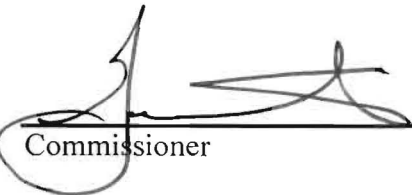
President



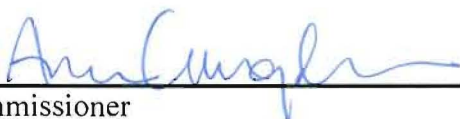
Vice President



Secretary



Commissioner



Commissioner