

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
September 30, 2021**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held virtually, on September 30, 2021, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

Randy Smith, President (by phone)
Garry Arseneault (by phone)
Dennis Bolz (by phone)
Ann Congdon (by phone)
Steve McKenna (by phone)

Staff present:

Steve Wright, General Manager
Kirk Hudson, Managing Director of
Generation & Transmission
Erik Wahlquist, General Counsel
Rebekah Garfein, Clerk of the Board

Call To Order

- President Smith called the meeting to order at 9:02am

Board Workshop

- Commissioners reviewed and discussed information on:
 - Board/GM Protocol
 - Annual review and update of training program for newly elected board members
 - Development of annual training plan and budget
 - Annual budget review
 - Confirmation of strategic planning goals for budgeting and business planning process

There being no other business, the meeting adjourned at 11:06am.

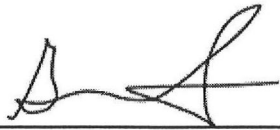
President

Vice President

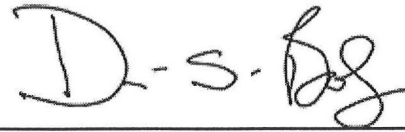
Secretary

Commissioner

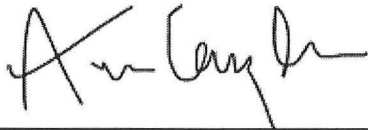
Commissioner



Garry Arseneault - Board Member
Approved on 10/13/2021 9:35AM
PDT



Dennis Bolz - Board Member
Approved on 10/7/2021 11:16AM PDT



Ann Congdon - Board Member
Approved on 10/7/2021 9:16AM PDT



Randy Smith - Board Member
Approved on 10/5/2021 1:03PM PDT