

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 1, 2018**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held in the office of the District, 327 N. Wenatchee Avenue, Wenatchee, Washington, on October 1, 2018, at the hour of 8:00 am, pursuant to proper notice thereof.

Commissioners present: Dennis Bolz, President
Garry Arseneault
Ann Congdon
Steve McKenna
Randy Smith

Staff present: Steve Wright, General Manager
Rebekah Garfein, Clerk of the Board
Erik Wahlquist, General Counsel

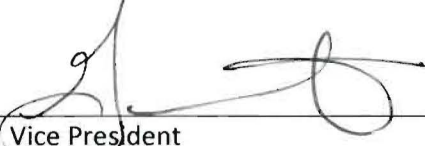
Call To Order

- President Bolz called the meeting to order at 8:10am

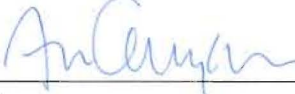
Board Workshop

- Commissioners reviewed and discussed information on:
 - PUD Mission, Vision, and Values
 - Strategic Planning
 - Safety ideas
 - Training budget
 - Training plan for newly-elected Commissioners
 - Balanced Scorecard metrics and reporters
 - Handling of items addressed to Commissioners

There being no other business, the meeting adjourned at 12:10pm.



Vice President



Commissioner



President



Secretary



Commissioner