

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 4, 2023**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA, on October 4, 2023, at the hour of 9:00 am, pursuant to proper notice thereof.

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

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Call To Order

- President Smith called the meeting to order at 9:03am

Pledge of Allegiance

- Commissioner Smith led the pledge of allegiance

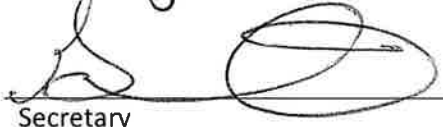
Board Workshop

- Commissioners reviewed and discussed information on:
 - Strategic planning prep
 - Development of training plan and annual budget review
 - Group agreement and board meeting protocols
 - Growth pays for growth policy
 - Upcoming termination of Bonneville Power Administration preference contracts
 - Chelan and Leavenworth PUD office lobbies
 - Pickleball groups
 - Communication the benefits of hydropower
 - Public Power Benefit program

There being no other business, the meeting adjourned at 3:00pm.




President



Secretary

Vice President



Commissioner



Commissioner