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Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington October 5, 2026

The regular 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 October 5, 2026, at the hour of 10:00 am, pursuant to proper notice.

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

Staff present: Kirk Hudson, General Manager
Ryan Smolinsky, Acting General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Guests present: Dom Amor, Araya Ovitt, Angela Bustamante, Andrew Simpson

Call to Order
President Allen called the meeting to order at 10:00am

Pledge of Allegiance and Safety/H&OP Minute
- Russ Strong, Senior System Operator, led the pledge and provided information on how system operators incorporate safety into their work

Agenda
- The agenda was approved as presented

Consent Agenda
President Allen presented the consent agenda, which included the following items:
- Minutes of the September 21, 2026 Regular Meeting and the September 25, 2026 Special Meeting
- Vouchers: Accounts Payable Summary Report dated September 29, 2026:
  - Vouchers totaling $13,822,672.38;
  - Approval of Customer Deposit Returns and Conservation Incentive payments for the period September 15, 2026 through September 28, 2026 in the amount of $54,688.65.
  - Approval of the net Payroll, Warrant Nos. 239039 through 239040 and Advice Nos. 830509 through 831392 for the pay period ending September 20, 2026 in the amount of $3,285,767.66.
  - Approval of Warrant Nos. 35228 through 35291 totaling $17,675.31 for claim payments from the workers' compensation self-insurance fund for the period ending September 28, 2026.

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MOTION
Moved by: Commissioner Smith
Seconded by: Commissioner McKenna
To approve the consent agenda as presented
Approved: Unanimously

Resolution 5

- Justin Erickson, Chief Strategy and Stakeholder Officer, and Dan Koch, Chief Operating Officer, presented Resolution 5
- Commissioners appreciate memorializing this agreement for continuity while expressing their concerns and objections with this approach
- Resolution 5. RESOLUTION NO. 26-15106 APPROVING INTERLOCAL AGREEMENT 26-15326 RELATING TO PAYMENT IN LIEU OF FRANCHISE COMPENSATION WITH CHELAN COUNTY

MOTION
Moved by: Commissioner McKenna
Seconded by: Commissioner Smith
To approve Resolution 5 as presented
Approved: 4 Commissioners in favor, Commissioner Bergren opposed

Manager Items

- Kirk Hudson, General Manager, noted that travel updates were included in the Commissioner's packets
- Kristin Lodge, Visitor Services Manager, shared highlights of the 2026 Salmon Festival
  - Reviewed participation, volunteer time and community partnerships along with pictures of the event
  - Commissioners thanked Kristin and all the volunteers for their work on this event

Commissioner Items

- Auditor appointment
  - Kirk Hudson, General Manager, reviewed the recommendation to appoint Matt Boles as the Chelan PUD Auditor

MOTION
Moved by: Commissioner Arseneault
Seconded by: Commissioner Smith
To appoint Matt Boles as the Auditor for Chelan PUD
Approved: Unanimously

- Commissioner Arseneault toured the Bridgeport Hatchery, managed by the Confederated Tribes of the Colville Reservation, where he was able to see sturgeon being raised
  - The hatchery also specializes in triploid trout rearing
- Commissioners Allen and Arseneault recently visited Revelstoke and Mica dams; shared their learning from the tours
  - Thanked BC Hydro staff for the great tours and for hosting Commissioners

Follow up on Delegation of Action Items from 9/21/26 Board meeting

- None

Delegation of Action Items

- None

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Public Comment

- Dom Amor, spoke on behalf of Manson One Voice Coalition, which represents Historic Manson Main Street, Manson Community Council, and Manson Chamber of Commerce
  - The Manson One Voice Coalition recently met; thanked Commissioner Bergren for attending
  - Thanks to the PUD for support of the dark skies initiative
- Araya Ovitt noted that her attendance today is part of a political sciences class
- Angela Bustamante noted that she is also here as part of political sciences class

Recess @ 11:12am; Reconvene @ 11:25am

Board Workshop

- Discussion topics:
  - Rate strategy and planning
    - Reviewed recommendation for an updated rate-setting methodology
    - Next steps include a presentation at the Oct. 19 board meeting and a rate hearing on Nov. 2
  - Growth Pays for Growth policy
    - Reviewed current policy and future considerations

There being no other business, the meeting was adjourned at 1:27pm.

Signed by:
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President

Signed by:
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Secretary

Vice President

Signed by:
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Commissioner

Signed by:
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Commissioner