

**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 9, 2020**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held via Zoom virtual conference, on October 9, 2020, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

Steve Wright, General Manager (by Zoom)
Erik Wahlquist, General Counsel (by Zoom)
Rebekah Garfein, Clerk of the Board (by Zoom)

Call To Order

- President Arseneault called the meeting to order at 9:04am

Board Workshop

- Commissioners reviewed and discussed information on:
 - Public Power Council proposed bylaws changes
 - Proposed changes to the Board Governance Policies
 - Board annual training program
 - 2021 Annual Budget
 - Upcoming rates increase
 - Staffing update

MOTION

Moved by: Commissioner Smith
Seconded by: Commissioner Bolz
To support Liz Green in her bid for PPC executive committee membership
Approved: Unanimously

MOTION

Moved by: Commissioner Smith
Seconded by: Commissioner Congdon
To approve proposed changes to the Board Governance policies including additional revisions discussed
Approved: Unanimously

Executive Session

President Arseneault convened an executive session at approximately 11:36am to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) for approximately 30 minutes.

Regular Session Reconvened at 11:55am

President Arseneault stated no votes were taken and no decisions were made during Executive Session

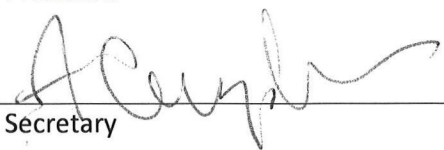
There being no other business, the meeting adjourned at 11:55am.



Vice President



Commissioner

President


Secretary

Commissioner

Garry Arseneault - Board Member
Approved on 11/3/2020 10:08AM PST

Dennis Bolz - Board Member
Approved on 11/4/2020 11:32AM PST