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Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington October 27, 2026

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Chelan PUD Office, 1034 E Woodin Avenue, Chelan, Washington, on October 27, 2026, at the hour of 5:30 pm, pursuant to proper notice thereof.

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

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

Guests: Colleen Frei, Michael Gibb

Call To Order
- President Allen called the meeting to order at 5:30pm
- Nathan Townsend, Manager Strategic Financial Planning, led the pledge of allegiance

2027 – 2031: Five-Year Integrated Utility Rate Plan
- Mark Mullins, Director Enterprise Planning, Risk & Analytics, and Nathan Townsend, Manager Strategic Financial Planning, reviewed a proposed five-year integrated utility rate plan
- Highlighted proposed rates, funding method and annual review process
  - Proposed rates are: no change for Fiber, 2.5% for water, 4% for wastewater, and 5% for retail electric
- The plan is designed around one methodology, not one rate
- The proposed 5-year plan would include an annual process for the Board to approve the rate plan, operating budget, capital budget and funding plan creating one coordinated framework for financial operating targets, service-specific rates, capital priorities and funding
- Reviewed year one funding approach to set systems up for success

Public Comments
- Michael Gibb, Chelan – noted that for those on fixed incomes, small increases can impact affordability; asked Commissioners to not approve increase or consider a 2.5% increase to electric rates
  - Mr. Gibb asked about wholesale prices and staff clarified how the wholesale value of electricity is set

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There being no other business, the meeting adjourned at 6:18pm.

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President

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Vice President

Signed by:
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Secretary

Commissioner

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Commissioner