

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 31, 2024**

The special 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 31, 2024, at the hour of 8:30 am, pursuant to proper notice thereof.

Commissioners present:

Steve McKenna, President
Garry Arseneault (remote)
Kelly Allen (remote)
Randy Smith

Staff present:

Kirk Hudson, General Manager
Charles von Reis, Acting General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Others: Steve Keene

Call To Order

- President McKenna called the meeting to order at 8:36am

Board Workshop

- Commissioners reviewed and discussed the mission and vision

There being no other business, the meeting adjourned at 12:02pm.




President



Secretary

Vice President


Commissioner



Commissioner