

**Minutes of the Special Meeting of the Commission
of Public Utility District No. 1 of Chelan County, Washington
November 30, 2023**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the office of the District, 203 Olds Station Road, Wenatchee, Washington, on November 30, 2023, at the hour of 12:00 pm, pursuant to proper notice via email from President Smith on November 21, 2023.

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

Staff present: Brett Bickford, Acting General Manager
Daniel Appel, Acting General Counsel
Rebekah Neumann, Clerk of the Board
Various staff

Call To Order

- President Smith called the meeting to order at 12:01pm

Executive Session

President Smith convened an executive session at approximately 12:01pm to discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b) as authorized by RCW 42.30.110(1)(c) for approximately 4 ½ hours

Regular Session Reconvened at 4:16pm

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

There being no other business, the meeting adjourned at 4:16pm.



Vice President



Commissioner



President



Secretary



Commissioner