

Minutes of the Regular Commission Meeting of Public Utility District No. 1 of Chelan County, Washington December 1, 2025

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 December 1, 2025, at the hour of 10:00 am, pursuant to proper notice.

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

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

Others present: Fred Barkley

Call to Order

President McKenna called the meeting to order at 10:02am

Pledge of Allegiance and Safety/H&OP Minute

- Sarah Valdez, Senior Safety & Health Coordinator, led the pledge and provided information on continuous learning improvement

Agenda

- The agenda was approved as presented

Strategic Plan Presentation

- Justin Erickson, Chief Strategy & Stakeholder Officer, discussed the 2026 Strategic Plan
- This is the culmination of the transition to the 50-year vision; the strategic plan is a 2-5-year outlook and will be updated annually
- Commissioners expressed their appreciation for the staff's work on the strategic plan

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Arseneault

To approve the 2026 Chelan PUD Strategic Plan as presented

Approved: Unanimously

Public Hearing: 2025-2027 Integrated Resource Plan (IRP), Clean Energy Implementation Plan (CEIP), and Conservation Potential Assessment (CPA) 2-Year Targets

- Hearing started @ 10:19am

- Becky Keating, Senior Energy Analyst, noted that no public comments have been received specific to the IRP
 - Public comment is open through December 8 at www.chelanpud.org/irp
- Josh Mitchell, Energy Development/Conservation Manager, noted one public comment was received regarding where solar fits into these plans; the District's current generation is sufficient to meet forecasted needs
 - Public comment is open through December 8 at www.chelanpud.org/ceip
- Josh Mitchell noted no public comments have been received to date specific to the CPA
 - Public comment is open through December 8
- No public comments were received during the hearing
- Resolutions for these three items will be presented for Commissioner consideration on December 15
- Hearing ended @ 10:26am

Commissioner Travel

- Rebekah Neumann, Executive Team & Board Administrator, reviewed upcoming event and travel details

Follow up on Delegation of Action Items from 11/17/25 Board meeting

- Dave Nelson will provide information on current debt levels – completed via email 11/17/25
- Libby Siebens will provide information on the number of visits to the IRP, CEIP, and CPA websites - completed via email 11/26/25
- Jim White will show historical Conservation Potential Assessment as dollar values- completed via email 11/26/25
- Lisa Juchmes will determine if the Castillo property in Cashmere has water rights – completed via email 11/21/25

Follow up on Delegation of Action Items from Previous Board meetings

- (10/20/25) Jeff Johnson will provide more information on moderate income households in Chelan County - completed via email 11/26/25
- (10/20/25) Jeff Johnson will provide a comparison of the local Average Median Income (AMI) to other areas of the state – completed via email 11/26/25
- (2/3/25) Josh Mitchell will provide more information on the comfort plus program for energy-burdened households – completed via email 11/26/25

Manager Items

- Lindsey Mohns reported that staff will close the customer lobby and phone service at noon on Wednesday, December 24

Consent Agenda

President McKenna presented the consent agenda, which included the following items:

- Minutes of the November 17, 2025 Regular Meeting
- Vouchers: Accounts Payable Summary Report dated November 25, 2025:
 - Vouchers totaling \$15,208,101.19;
 - Approval of Customer Deposit Returns and Conservation Incentive payments for the period November 12, 2025 through November 24, 2025 in the amount of \$49,804.70.
 - Approval of the net Payroll, Warrant Nos. 238876 through 238882 and Advice Nos. 811554 through 812394 for the pay period ending November 16, 2025 in the amount of \$3,042,447.93.
 - Approval of Warrant Nos. 33876 through 33931 totaling \$17,313.60 for claim payments from the workers' compensation self-insurance fund for the period ending November 24, 2025.

MOTION

Moved by: Commissioner Allen

Seconded by: Commissioner Smith

To approve the consent agenda as presented

Approved: Unanimously

Resolution 8

- Dave Nelson, Director Energy Structure & Trading, presented Resolution 8
- Resolution 8. RESOLUTION NO. 25-15046 APPROVING THE 2026 DISTRICT BUDGET, INCLUDING BUDGETS FOR SYSTEMS AND BUSINESS LINES

MOTION

Moved by: Commissioner Arseneault

Seconded by: Commissioner Allen

To approve the 2026 District Budget, Resolution 8, as presented

Approved: Unanimously

Resolution 9

- Ryan Baker, Parks & Lands Operations Manager, presented Resolution 9
- Resolution 9. RESOLUTION NO. 25-15047 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A LEASE AND OPERATING AGREEMENT WITH THE WASHINGTON STATE PARKS COMMISSION FOR THE OPERATION AND MAINTENANCE OF LINCOLN ROCK, CONFLUENCE AND DAROGA STATE PARKS AND BEEBE BRIDGE PARK

MOTION

Moved by: Commissioner Smith

Seconded by: Commissioner Arseneault

To approve Resolution 9 as presented

Approved: Unanimously

Resolution 10

- Chad Rissman, Director Distribution Asset Management, presented Resolution 10
- Resolution 10. RESOLUTION NO. 25-15048 AUTHORIZING THE PURCHASE OF 0.23 ACRES OF REAL PROPERTY LOCATED IN CASHMERE, WASHINGTON, FROM JAMES CASTILLO

Resolution 11

- Abra O’Leary, Project Manager, presented Resolution 11
- Resolution 11. RESOLUTION NO. 25-15049 AUTHORIZING THE PURCHASE OF 8.53 ACRES OF REAL PROPERTY LOCATED IN MANSON, WASHINGTON, FROM HINTERLAND FARMS TRS LLC

MOTION

Moved by: Commissioner Arseneault

Seconded by: Commissioner Allen

To approve Resolutions 10 and 11 as presented

Approved: Unanimously

Recess @ 10:55am; Reconvene @ 11:00am

Public Hearing: Customer Bill Assistance Program

- Hearing started @ 11:01am

- Cathy Melton, Customer Service Program Analyst, and Lindsey Mohns, Director Business Services and Customer Utilities, reviewed key points of the proposed customer bill assistance program
- No public comments have been received
- A resolution will be brought to Commissioners for consideration as early as December 15, but may be delayed as staff work to finalize the program changes
- Hearing ended @ 11:18am

Delegation of Action Items

- Lindsey Mohns will provide information on what we've learned from other utilities that have expanded their customer bill assistance program

Executive Session

President McKenna convened an executive session at approximately 11:30am 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) for approximately 60 minutes.

Regular Session Reconvened at 12:16pm

President McKenna confirmed no votes were taken and no decisions were made during Executive Session

There being no other business, the meeting was adjourned at 12:16pm

Signed by:



285188FF4D4C447...

Vice President

Signed by:



6387065196EC4BD...

Commissioner

Signed by:



D652A27CB2AE483...

President

Signed by:



48EF0D6FCTED441...

Secretary

Signed by:



02602F8DD070456...

Commissioner