

**Minutes of the Special Meeting of  
Public Utility District No. 1 of Chelan County, Washington  
December 14, 2023**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Wenatchee Convention Center, 121 N Wenatchee Ave, Wenatchee, WA, on December 14, 2023, at the hour of 8:30 am, pursuant to proper notice thereof.


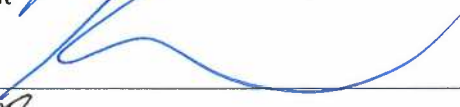

**Commissioners present:** Randy Smith, President  
Kelly Allen  
Garry Arseneault  
Carnan Bergren  
Steve McKenna

**Staff present:** Kirk Hudson, General Manager  
Brett Bickford, Managing Director Generation & Transmission  
Rebekah Neumann, Clerk of the Board  
Various staff

**Call To Order**

- President Smith called the meeting to order at 9:00am
  
- Kirk Hudson, General Manager, reviewed driving forces behind the need for alternative technologies in the future including clean energy regulations and forecasted resource demands
- Commissioners received information on various energy technologies that can enhance our clean energy future and build on our region’s hydropower resources, including
  - Solar
  - Hydrogen
  - Hydrogen fuel cell
  - Gravity storage
  - Wind
  - Battery storage
  - Compressed gas
  - Fission
  - Fusion
  - Pumped storage

There being no other business, the meeting adjourned at 11:25am.

<p>_____ Vice President</p> <p>_____ Commissioner</p>	<p style="text-align: center;"> _____ President</p> <p style="text-align: center;"> _____ Secretary</p> <p style="text-align: center;"> _____ Commissioner</p>
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