

MINUTES OF REGULAR MEETING (SPECIAL MEETING) OF THE COMMISSION
OF PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY, WASHINGTON

August 24, 2016

The special meeting of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held at the Chelan City Hall, 135 E. Johnson, Chelan, Washington, on May 24, 2016, at the hour of 5:30 p.m., pursuant to proper notice thereof.

Commissioners present were Carnan Bergren, Dennis Bolz and Ann Congdon. District staff in attendance was John Stoll, Teka Sellars, Shaun Seaman, Chad Rissman, Gary Rice, Steve Vaughn, Kimberlee Craig and Sheila Salmon.

Members of the public: approximately 55.

Teka Parks led the flag salute and provided a safety minute.

The purpose of the meeting was to provide an update to the greater Chelan community on the progress made on the sighting of a new substation since the last community meeting held on May 24, 2016.

Since the May 24th meeting, PUD staff has contacted all property owners in the Top 3 areas and met with property owners who expressed interest in selling for the purpose of siting the new substation. One of the areas, Area 7, had no available property that met the substation criteria. PUD staff identified one viable parcel/site within each of the two remaining areas with willing property owners. These locations and next steps were the topic of an additional focus group meeting and City Council briefing on held on August 9, 2016 as well as this community meeting.

Staff provided the following update:

- At this time, the PUD is performing an initial evaluation of these two parcels and a general area within each parcel
- The parcels under consideration area located near 454 Boyd Rd. and Just south of the intersection of Boyd Loop Rd. and Winesap Ave., east of Lakayuse Rd. (see www.chelanpud.org for a map and handouts from the meeting)
- The PUD has made no formal commitment to either of these parcels nor a specific site within them
- The parcels and sites within the areas are being used as examples for further evaluation
- The PUD is looking for community input before an engineering consultant performs a detailed analysis
- The consultant's detailed analysis will:
 - Produce a detailed cost analysis of each sample site
 - Identify transmission and distribution route alternatives
 - Show what a substation could look like on these sample sites by mocking up renderings
- The engineering analysis will be transferable to different locations if necessary
- The PUD may pursue a third site by looking within other mid-range scored areas on the evaluation matrix

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- If for any reason these areas chosen for further evaluation do not meet requirements or are cost prohibitive, the PUD will move down the evaluation list for additional areas

John Stoll, Managing Director of Customer Utilities stated staff is here to ask the community for their input. As the Chelan area continues to grow it is the goal of the PUD to provide safe reliable power to the customers in Chelan County.

Approximately a dozen members of the community commented during the meeting. Comments can be heard at www.chelanpud.org/event/2016/07/18/commission-calendar/commission-meeting.

Public comment period will be open until September 9, 2016.

Next steps include a detailed cost analysis and rendering on proposed sites with presentation of the consultant's analysis to the Chelan and Manson communities in November.

There being no other business, the meeting concluded at 6:50 p.m.

President

Vice President

Secretary

Commissioner

Commissioner