

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

August 27, 2015

The regular meeting (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 August 27, 2015, at the hour of 5:00 p.m., pursuant to proper notice thereof.

Commissioners present were Ann Congdon, Randy Smith, Dennis Bolz, Carnan Bergren and Garry Arseneault. In attendance was General Manager Steve Wright. Other staff included John Stoll, Suzanne Hartman, Andy Wendell and Teka Parks.

Others in Attendance: Approximately 75 people, including the City Council members and other City/County officials.

Commissioner Congdon led the Pledge of Allegiance.

Commissioner Congdon welcomed those in attendance and stated that the purpose of the meeting was to hear from the community and share information about the need for a substation to be located somewhere between the Wapato and Union Valley substations.

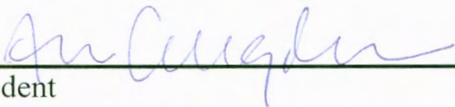
Andy Wendell, Director of Customer Relations, followed with a description on the subject of substations and how critical they are to both the PUD's transmission and distribution systems. He likened a substation to the human heart and talked about how substations serve customers; what the PUD looks for in siting a substation; and how the PUD typically goes about getting customer input.

Managing Director of Customer Services, John Stoll talked to the group more specifically about a proposed site for which the PUD had a purchase and sales agreement in place located near Crest and Crescent Streets in the Chelan Hills area. He mentioned that the purchase and sale agreement had been canceled, releasing the property owner to find another potential buyer. At this time, no site has been selected. All options will be considered.

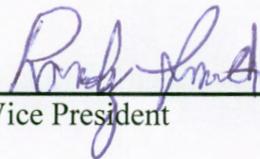
General Manager Steve Wright reconfirmed subject purchase and sale agreement has been cancelled. He also announced that specific site will no longer be under consideration for siting the North Shore Chelan Substation. Going forward in the process to site the new substation staff will establish and engage a community focus group. The focus group participants will be confirmed by the end of September with the first meeting of this group to be held by the end of October.

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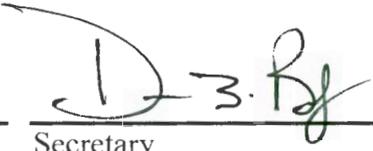
There being no other business, the meeting adjourned at 6:30 p.m.



President



Vice President



Secretary



Commissioner



Commissioner