

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

May 7, 2009

The regular meeting (board retreat) of the Commission of Public Utility District No. 1 of Chelan County, Washington, was held in the offices of the North Central Regional Library, 16 North Columbia Street, Wenatchee, Washington, on May 7, 2009, at the hour of 9:00 a.m., pursuant to proper notice thereof.

Commissioners present were Ann Congdon, Dennis S. Bolz, Randy Smith, Carnan Bergren and Norm Gutzwiler. In attendance were Community & Intergovernmental Relations Manager Jeff Smith, and Clerk of the Board Sheila Salmon.

Others in attendance: Strategic Financial Planning Division Director Kelly Boyd and Senior Strategic Financial Planning Analyst Scott Taylor.

A motion was made by Commissioner Bergren to change the start time of the regular commission meetings held on Monday of each week to commence at 1:00 p.m. effective May 18, 2009. The motion was seconded by Commissioner Bolz and unanimously passed.

Commissioners set a tentative date of June 4, 2009 at 5:00 p.m. for the District retirees meeting pending verification of the availability of the District's auditorium.

Director of the Strategic Financial Planning Division, Kelly Boyd, presented Commissioners a draft of the Board's Balanced Scorecard (BSc). The draft included revisions made as a result of discussions from the last Board retreat held on March 13, 2009. (Commissioner Smith requested a red-line version of the BSc draft indicating changes made from the previous version.) Senior Strategic Financial Planning Analyst Scott Taylor prepared a tentative quarterly reporting schedule for review by the Board. Commissioner Gutzwiler recommended modification of the Objective S1-Sustain Our Public Partnership. He would like to include a stronger emphasis on interaction with the community and asked that input from the Board be given to him before the next retreat.

President Congdon requested that enterprise risk management and communications be the first two policies to be reviewed under Objective G1 – Ensure Effective Execution.

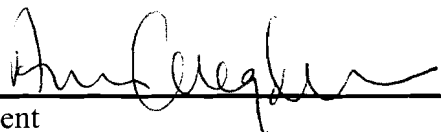
Commissioners discussed the contingency planning process that resulted in Commission approving the 9% electric rate surcharge that went into effect May 1, 2009.

Commissioner Bolz distributed a group agreement exercise to be completed by each Commissioner and returned to him by May 18, 2009.

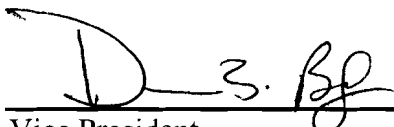
Commissioners tentatively set Thursday, May 28, 2009, 9:00 a.m. to 3:00 p.m. at the North Central Regional Library offices for a follow-up strategic planning meeting to continue discussion on the Balanced Scorecard, Governance Policies, Board member training and the group agreement results.

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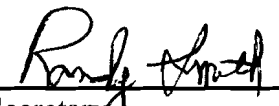
There being no other business, the meeting adjourned at 12:10 p.m.



President

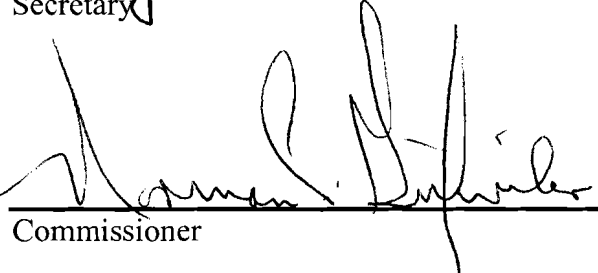


Vice President



Secretary

Commissioner



Commissioner