

**PUBLIC UTILITY DISTRICT NO. 1 OF CHELAN COUNTY
203 OLDS STATION ROAD
WENATCHEE WA 98801**

REGULAR COMMISSION MEETING

MARCH 17, 2025

STUDY SESSION

10:00 AM

1. Pledge of Allegiance and Safety/H&OP Minute – Jacob Huylar
2. Approval of the Agenda
3. CPO Winner Recognition
4. Quarterly Electrical Load Growth
5. Legislative Update
6. Clean Energy Update
7. Hydrant Valve Rate Adjustment Proposal
Proposed motion: To approve the proposed public engagement plan and to set a public rate hearing on April 7, 2025 at 11:00am at the PUD Service Center
8. District-Owned Charger Rate Proposal
9. Public Comment
Time for public comments or questions related to matters not covered by the agenda

BUSINESS SESSION

1:00 PM

Consent Agenda

10. Minutes of the March 3, 2025 Regular Meeting and March 11, 2025 Special Meeting
11. Vouchers: Accounts Payable Summary Report dated March 11, 2025:
 - a. Vouchers totaling \$11,465,374.46;
 - b. Approval of Customer Deposit Returns and Conservation Incentive payments for the period February 25, 2025 through March 10, 2025 in the amount of \$53,497.03.
 - c. Approval of the net Payroll, Warrant Nos. 238718 through 238723 and Advice Nos. 795035 through 795881 for the pay period ending February 23, 2025 in the amount of \$2,750,198.27.

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- d. Approval of Warrant Nos. 32877 through 32918 totaling \$21,635.87 for claim payments from the workers' compensation self-insurance fund for the period ending March 10, 2025.
- e. Approval of Parks Reservation System customer refunds for the period February 25, 2025 through March 10, 2025 in the amount of \$1,155.00.

Regular Agenda

12. Manager Items

13. Commission Items

a. Special Meetings

Proposed Motion: To set the following special meetings:

- On Tuesday, April 8, 2025 @ 5:30pm at Bob's Burgers & Brews, 795 Grant Road, East Wenatchee, for the purpose of a Mid-C General Managers and Commissioners meeting
- On Friday, April 18 @ 10:00am at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, for the purpose of holding a Board Workshop
- On Monday, April 28 @ 9:00am at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, for the purpose of holding a Strategy Partners Meeting
- On Tuesday, May 13, 2025 @ 1:00pm at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, for the purpose of holding a Tri-Commission meeting

14. Follow-up on Delegation of Action Items from Previous Board Meeting

15. Delegation of Action Items

16. Additional Public Comment

17. Matters of general business as may necessarily come before the Commission

18. Executive Session: 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) RCW 42.30.140(4)(b) and to consider information regarding the infrastructure and security of computer and telecommunications networks, security and service recovery plans, security risk assessments and security test results to the extent that they identify specific system vulnerabilities pursuant to RCW 42.30.110(1)(a)(ii) for ___ minutes

This agenda and resolutions (if any) may be revised by the Commission as appropriate.