Minutes of the Special Meeting of Public Utility District No. 1 of Chelan County, Washington March 11, 2025

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at Mission View Elementary, 60 Terminal Avenue, Wenatchee, Washington, on March 11, 2025, at the hour of 5:30pm, pursuant to proper notice via email from President McKenna on March 4, 2025.

Commissioners present:

Steve McKenna, President Carnan Bergren Randy Smith Kelly Allen

Staff present:

Kirk Hudson, General Manager Erik Wahlquist, General Counsel Rebekah Neumann, Clerk of the Board Various staff

Call To Order

• President McKenna called the meeting to order at 5:35pm

Helion Community Meeting

Commissioners attended and participated in the community meeting hosted by Helion Energy

There being no other business, the meeting adjourned at 7:45pm.

Signed by:

One President

Vice President

Secretary

Commissioner

President

Secretary

Commissioner