

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 3, 2024**

The special meeting of the Commission, of Public Utility District No. 1 of Chelan County, Washington, was held at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA, on May 3, 2024, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present: Steve McKenna, President
Garry Arseneault
Randy Smith
Carnan Bergren
Kelly Allen

Staff present: Kirk Hudson, General Manager
Erik Wahlquist, General Counsel
Teresa Boushay, Acting Clerk of the Board
Various Staff

Call To Order

- President McKenna called the meeting to order at 9:07am

Pledge of Allegiance

- President McKenna led the pledge of allegiance

Safety Minute

- Kirk Hudson shared a safety minute to recommend the District's Active Shooter Training. He offered an orientation related to safe spots in the room, path to exit and protocol in case of an incident during today's meeting.

Board Workshop

- Commissioners reviewed and discussed information on:
 - Strategic Planning approach for budget and business planning purposes
 - Review of Annual training plan for new Commissioners
 - Substation land acquisition process
 - Chelan and Leavenworth offices
 - Public Power Benefit Funding criteria
 - External Pressures
 - Audit committee assignments
 - Bonneville Power Administration sales to Washington PUDs
 - Takeaways from recent site visits