

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
May 17, 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 17, 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
Rebekah Neumann, Clerk of the Board
Various Staff

Call To Order

- President McKenna called the meeting to order at 9:01am and led the pledge of allegiance

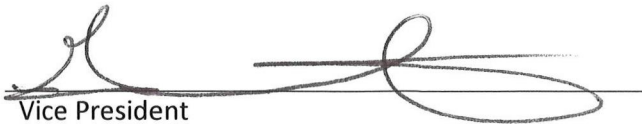
Safety Minute

- Kirk Hudson, General Manager, provided information on what to do in case of fire or lethal threat

Board Workshop

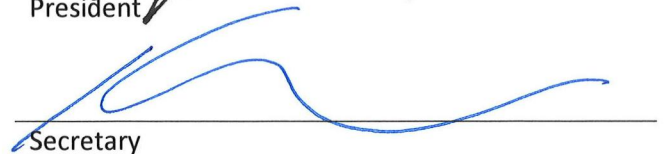
- Commissioners reviewed and discussed information on:
 - Accounting Requirements and Structure
 - District and Business Line Financial Policy Metrics
 - Retail Rates and Cost Recovery
 - Financial Planning and Forecast Assumptions

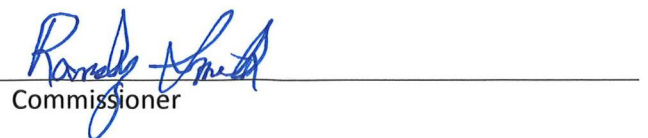
There being no other business, the meeting adjourned at 11:59am.


Vice President

Commissioner


President


Secretary


Commissioner