

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
July 2, 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 July 2, 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

Others: Laura Trolese

Call To Order

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

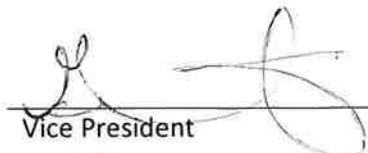
Safety Minute

- 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:
 - Organized markets
 - Financial planning and forecast assumptions


There being no other business, the meeting adjourned at 2:00pm.



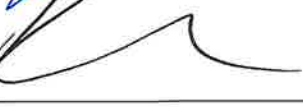
Vice President




Commissioner



President



Secretary



Commissioner