

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
September 13, 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 September 13, 2024, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

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

Others: Steve Keene

Call To Order

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

Board Workshop

- Commissioners reviewed and discussed:
 - Annual training plan
 - Draft 2025 department budget
 - 2025 board meeting date schedule
 - Board balanced scorecard – will postpone metric development after governance policies are in place

MOTION

Moved by: Commissioner Arseneault

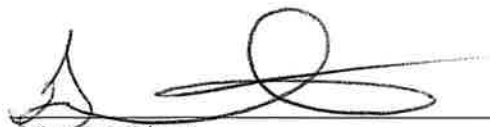
Seconded by: Commissioner Allen

Move to pause the quarterly balanced scorecard report on a temporary basis through the end of Q1 2025

Approved: 4 in favor, Commissioner Bergren opposed

- Opportunities for community engagement
- Blue Forest's forest health project
- Fiber expansion and infill

There being no other business, the meeting adjourned at 10:12am.



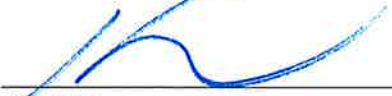
Vice President



Commissioner



President



Secretary



Commissioner