

**Minutes of the Special Meeting of
Public Utility District No. 1 of Chelan County, Washington
October 18, 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 October 18, 2024, at the hour of 9:00 am, pursuant to proper notice thereof.

Commissioners present:

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

Staff present:

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

Others: Steve Keene

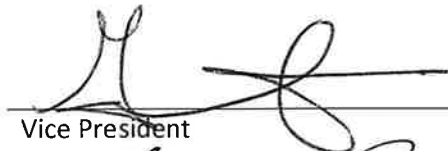
Call To Order

- President McKenna called the meeting to order at 9:03am and led the pledge of allegiance

Board Workshop

- Commissioners reviewed and discussed draft Governance Process policies

There being no other business, the meeting adjourned at 12:01pm.



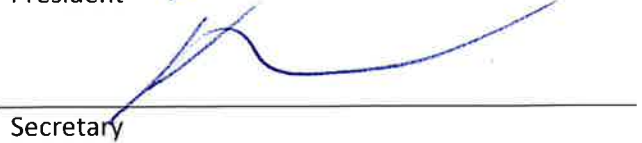
Vice President



Commissioner



President



Secretary



Commissioner