



**Minutes of the Special Commission Meeting of  
Public Utility District No. 1 of Okanogan County  
Okanogan PUD Auditorium  
1331 2<sup>nd</sup> Avenue North, Okanogan, WA**

Teleconference Information:  
Phone: 346-248-7799 ID 922 7822 8992

Join by Zoom <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

**February 22, 2021**

**Present:**

Board: Jerry Asmussen, Bill Colyar, Scott Vejraska  
Staff: Steve Taylor, Janet Crossland, Wendy Foth, Jerry Day  
Staff Via Zoom: Jeri Timm, Megan Morrissey, Katie Pfitzer, Rob Gillespie, Justin Dibble, Mindy Morris, Dan Simpson, Ron Gadeberg, Sheila Corson, Randy Bird  
Other Via Zoom: Heidi Appel, General Counsel  
Sergey Tarasov and Matt Hobson, FCS Group  
Public Via Zoom: Alan Watson, Patti Hill, Ralph Carlberg Shafer Museum

**I. Call to Order**

Commission President Jerry Asmussen called the special meeting to order at 2:00 p.m.

**II. FCS GROUP – EMP PRESENTATION REGARDING RATE STRUCTURES**

Sergey Tarasov of the FCS Group presented an updated EMP presentation via zoom, showing the new rate structures reflecting a 3.25% revenue increase on April 1, 2021, and a 10-year cost of service summary.

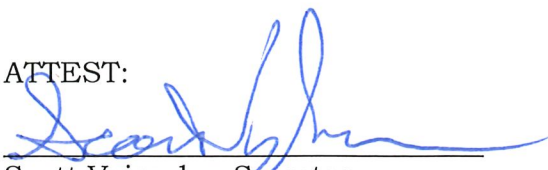
**III. Adjournment**

There being no further business to discuss, the meeting adjourned at 2:49 p.m.

  
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Jerry Asmussen, President

  
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William C. Colyar, Vice President

ATTEST:

  
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Scott Vejraska, Secretary