



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 Second Avenue North, Okanogan, WA
September 9, 2019
10:00 a.m.**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Ron Gadeberg, Don Coppock, Katie
Pfitzer, Randy Bird, Allen Allie, Matt Stevie, Wendy
Foth
General Counsel: Heidi Appel

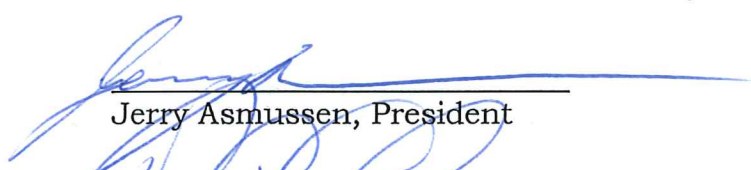
I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 10:00 a.m.

II. Commissioners and staff had general discussion regarding the topics listed on the attached agenda.

III. Adjournment

There being no further business to discuss, the meeting was adjourned at 2:00 p.m.

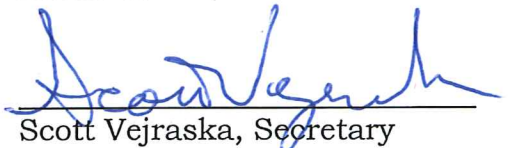


Jerry Asmussen, President



Bill Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary

OK PUD PLANNING MEETING

Location: Okanogan County PUD Auditorium

Date: 09.09.2019

Time: 10:00 a.m. until 2:00 p.m.

Agenda Items

Line Extension
System Reliability
Building Out for Growth
Warehouse
Conservation Department
Pole Replacement
Construction Work Plan
4-10 Work Week
Right of Way – Railroad
Easements
Government Relations
Communications
Cyber Security
Rate Stabilization
Rate Adjustments – Small increases or large every other
Broadband
Power Supply
Offices – Twisp, Tonasket, Omak
Fleet Maintenance