



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County
Okanogan PUD Auditorium
1331 2nd Avenue North, Okanogan, WA
October 26, 2020 - 6:00 p.m.**

Present: Board: Jerry Asmussen, Bill Colyar, Scott Vejraska
Staff: Steve Taylor, Ron Gadeberg, Janet Crossland, Ron Gadeberg,
Jeri Timm, Dale Dunckel, Randy Bird, Jerry Day, Sheila
Corson, Rob Gillespie, Wendy Foth, Megan Morrissey, JJ
Boettger
Other: Heidi Appel, General Counsel via phone
Public: No public attended via phone

I. Call to Order

Commission President Jerry Asmussen called the special meeting to order at 6:00 p.m.


II. Budget Workshop

The following departmental presentations were presented for an overview of the 2021 Proposed Budget:

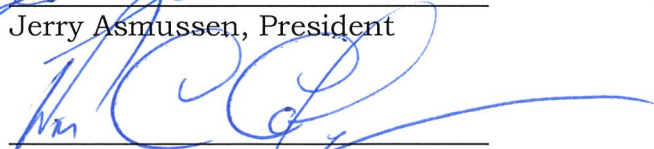
- Generation – Jeri Timm, Director of Regulatory and Environmental Affairs
- Power Supply – Ron Gadeberg, Director of Power Resources

III. Adjournment

There being no further business to discuss, the meeting adjourned at 6:50 p.m.



Jerry Asmussen, President



William C. Colyar, Vice President

ATTEST:



Scott Vejraska, Secretary