

**MINUTES OF THE SPECIAL  
MEETING OF THE COMMISSION**

**March 8, 2023**

**1. Call to Order**

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 9:00 a.m. by Commissioner Atul Deshmane. Said meeting was open to the public and notice thereof had been given as required by law. Those present included: Commissioner Christine Grant, Commissioner Jaime Arnett; Commissioner Atul Deshmane; and Legal Counsel Jon Sitkin. Staff: General Manager Chris Heimgartner; Brian Walters, Assistant General Manager; Ann Grimm, Executive Assistant; Mike Macomber, IT/SCADA Technician; and Aaron Peterson, IT/SCADA Technician.

Public attending: None

**2. Adjourn to Executive Session:**

Commission President Deshmane requested an Executive Session pursuant to RCW 42.30.110(1)(i) General Litigation matters. Estimated time for Executive Session was forty-five (45) minutes. The Commission President indicated that action may be taken after the adjournment of Executive Session. The Commission adjourned to Executive Session at 9:02 a.m.

**Executive Session Adjourn**

There being no further business for Executive Session, the Commission rejoined the Special Commission Meeting at 9:53 a.m.


**3. Whatcom PUD Electric Expansion Feasibility Study**

Commissioners and staff discussed the public release of the feasibility study, including a press release, communications plan and future open house.


**ACTION:** No action taken. Information only.

**4. Adjourn**

There being no further business for the special meeting, Commissioner Deshmane adjourned the special meeting at 10:29 a.m.

  
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Atul Deshmane, President/Commissioner

  
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Christine Grant, Vice President/Commissioner

  
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Jaime Arnett, Secretary/Commissioner

**Commission Clerk Note:**

Video recordings of the Whatcom PUD Commission Meetings are available online at the following link on the PUD's Website: <https://www.pudwhatcom.org/the-commission/2023-agendas-packets-meeting-minutes-recordings/>