

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

April 13, 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 4:06 p.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; and Ann Grimm, Executive Assistant.

Public attending:

Gary Saleba, EES Consulting
Pam Brady, BP Cherry Point
Mr. Wellman, Sno-PUD
Calvin Bratt, Lynden Tribune
Mike Kauffman, citizen
Scott Corzine, citizen

Ellyn Murphy, Climate Impact Advisory Committee
Nash El-Badawi, BP Cherry Point
Jamie Douglass, citizen
Max and Carole Perry, citizens
Todd Lagestee, 40th Leg. Dist. Democrats

2. Presentation of EES Consulting's Electric Expansion Feasibility Study

a. General Manager Introduction and Overview

Heimgartner welcomed all, provided a brief summary, and introduced EES consultant Gary Saleba.

b. EES Consulting Presentation

Saleba provided a presentation highlighting aspects of the study.

3. Public Question and Answer Session

Saleba and staff answered audience questions about the study.

4. Adjourn

There being no further business for the special meeting, Commissioner Deshmane adjourned the special meeting at 5:50 p.m.



Atul Deshmane, President/Commissioner



Christine Grant, Vice President/Commissioner



Jaime Arnett, Secretary/Commissioner