

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

September 19, 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 12:00 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 Peter Ruffato, Legal Counsel. Staff: Chris Heimgartner, General Manager; Annette Smith, Director of Finance; Aaron Peterson, IT/SCADA Technician, Andrew Entrikin, Broadband Program Manager, Mike Macomber, IT/SCADA Technician, Rebecca Schlotterback, Contracts Manager and Traci Irvine, Accountant I. Public attending: Rick Maricle, Citizen; Michael ? Citizen; Jack Wellman PSE; and Ralph Schwartz, Cascadia Daily News.

2. Discussion On Geothermal Agreements

The Commission discussed the “Reimbursement Agreement and Option” document to allow Whatcom PUD to work with Altarock Geothermal Holding, LLC. also known as Cyrq Energy, LLC. The Commission authorized the General Manager to sign the agreement and return it to Altarock Geothermal Holding, LLC.

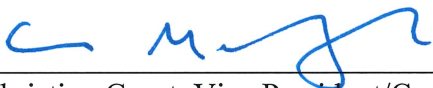
ACTION: Commissioner Grant motioned to approve the Reimbursement Agreement and Option with Alta Rock Geothermal Holdings, LLC. Second by Commissioner Arnett. Unanimously Approved.

3. Adjourn

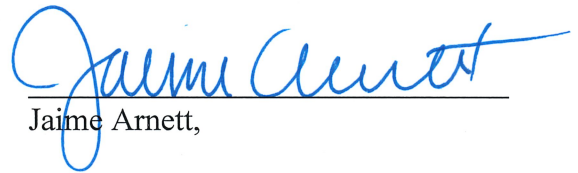
Commissioner Deshmane stated that public comment on the Agreement can be made at the September 26, 2023 Commission Meeting. There being no further business for the special meeting, Commissioner Deshmane adjourned the special meeting at 12:18 p.m.



Atul Deshmane, President/Commissioner



Christine Grant, Vice President/Commissioner
Secretary/Commissioner



Jaime Arnett,