

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

July 5, 2022

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 8:00 a.m. by Commissioner Christine Grant. Said meeting was open to the public and notice thereof had been given as required by law. Those present in person included Commissioner Christine Grant, Commissioner Mike Murphy and Legal Counsel Jon Sitkin; Attending via Zoom: Commissioner Deshmane; Chris Heimgartner, General Manager, Brian Walters, Assistant General Manager; Steve Jilk, In-House Consultant, Andrew Entrikin, Broadband Program Manager. Ann Grimm, Executive; Assistant Rebecca Schlotterback, Manager of Contracts and Regulatory Compliance; Annette Smith, Director of Finance; Paul Siegmund, Manager of Automation and Technology; Aaron Peterson, IT/SCADA Technician; Mike Macomber, IT/SCADA Technician; Traci Irvine, Accountant I; Kurt Wank, Project Manager;

Public attending via in-person/Zoom platform:
Rick Maricle, Citizen
Lauren Turner, Phillips 66
Caren Vande Griend, Puget Sound Energy

2. Public Comment

No comments made.

3. Strategic Plan Update Review

Jim Darling, Leeward Strategies, has been working with the Commission to update the District's Strategic Plan. Following discussion and input from the Commission, additional updates have been made and were reviewed today. A final draft will be presented at the July 12, 2022, Regular Commission Meeting.

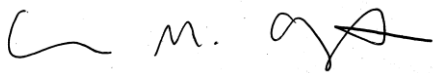
ACTION: No action requested of or taken. Information only.

4. Public Comment

No comments made.

5. Adjourn

There being no further business for the special meeting, Commissioner Grant adjourned the special meeting at 10:30 a.m.



Christine Grant, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Mike Murphy, 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/2022-agendas-packets-meeting-minutes-recordings/>