

**MINUTES OF THE REGULAR  
MEETING OF THE COMMISSION  
March 14, 2025**

**1. Call to Order | Pledge of Allegiance**

The special meeting of the Board of Commissioners of Public Utility District No. 1 of Whatcom County was called to order at 2:30 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 at the meeting included:

**COMMISSION AND STAFF**

Atul Deshmane	Commissioner
Jaime Arnett	Commissioner
Eddy Ury	Commissioner
Jon Sitkin	Legal Counsel
Chris Heimgartner	General Manager
Andrew Entrikin	Director – Broadband and New Power Supply
Joseph Shay	Clerk of the Board / Records
Kurt Wank	Assistant General Manager
Lisa Moeller	Director – HR & Communications
Mike Macomber	IT/SCADA Technician
Rebecca Schlotterback	Contracts and Regulatory Compliance Manager

**VISITORS**

Crina Hoyer	Crina Hoyer Consulting
Todd Lagestee	Citizen
Brian Heinrich	Puget Sound Energy

**2. Informational Session (Roles and Responsibilities of the Commission and General Manager)**

The Commission reviewed the rolls and responsibilities of the commission and the general manager. A long work session was had reviewing what the timeline of any major potential project would look like and what the roles and responsibilities of commissioners and staff would be throughout the timeline of the project. Crina Hoyer of Crina Hoyer Consulting worked with the commissioners and the general manager throughout the work session helping to identify key points for potential collaboration and instances where information sharing will be of key importance.

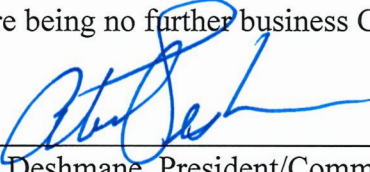
**3. Washington State legislation related to public utility districts**

The Commission reviewed and discussed some PUD related bills that are currently moving through the Washington State legislative process. No action was taken related to the bills.

**4. Public Comment – None**

**5. Adjourn**

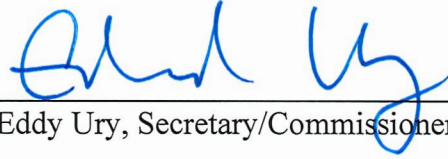
There being no further business Commissioner Deshmane adjourned the meeting at 10:23 a.m.



Atul Deshmane, President/Commissioner



Jaime Arnett, Vice President/Commissioner



Eddy Ury, 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/agenda-packets-meeting-minutes-recordings/>