

**MINUTES OF THE SPECIAL  
MEETING OF THE COMMISSION  
May 23, 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 1:04 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
Chris Heimgartner	General Manager
Jon Sitkin	General Counsel, CSD Attorneys at Law
Aaron Peterson	IT/SCADA Technician
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

**VISITORS**

Crina Hoyer	Crina Hoyer Consulting
Hilary Wilkinson	Maul, Foster & Alongi
Claire Moerder	Maul, Foster & Alongi
Jack Donahue	Maul, Foster & Alongi
Gary Saleba	Strategic Energy Experts, LLC
Steve Klein	Strategic Energy Experts, LLC
Todd Lagastee	Citizen

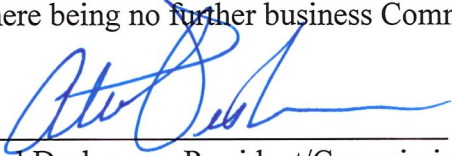
**2. Agenda**

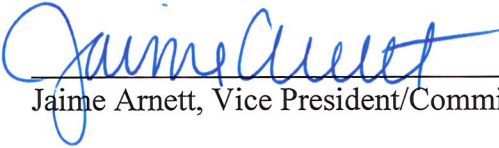
The purpose of the Special Meeting was to: hold a strategic planning session to work on the PUD’s strategic plan. The Commission and General Manager met with representatives from Maul, Foster & Alongi, and Strategic Energy Experts. Commissioners and staff were presented with information about the strategic planning process and given a timeline for the process. A lively and informative discussion was had with questions from the commissioners and staff throughout both presentations.

The Commission took public comment and took all comments received under advisement for use during the strategic planning process. The commissioners stated during the meeting that they wish to have public input throughout the strategic planning process.

**3. Adjourn**

There being no further business Commissioner Deshmane adjourned the meeting at 3:20 p.m.

  
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Atul Deshmane, President/Commissioner

  
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Jaime Arnett, Vice President/Commissioner

 5/27/25  
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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/>