

**MINUTES OF THE SPECIAL  
MEETING OF THE COMMISSION  
June 19, 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 8:15 a.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            |

**VISITORS**


|                  |                               |
|------------------|-------------------------------|
| Hilary Wilkinson | Maul, Foster & Alongi         |
| Jack Donahue     | Maul, Foster & Alongi         |
| Gary Saleba      | Strategic Energy Experts, LLC |
| Steve Klein      | Strategic Energy Experts, LLC |

**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 worked with the representatives of Maul, Foster & Alongi and Strategic Energy Experts on providing input and shaping various parts of the strategic plan. No public comment was heard and no action was taken during the meeting.

**3. Adjourn**

There being no further business Commissioner Deshmane adjourned the meeting at 11:00 a.m.

  
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Atul Deshmane, President/Commissioner

  
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Jaime Arnett, Vice President/Commissioner

  
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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/>