

**MINUTES OF THE SPECIAL  
MEETING OF THE COMMISSION  
November 3, 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 4:33 p.m. by Commissioner Jaime Arnett. 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
Peter Ruffatto	Legal Counsel
Chris Heimgartner	General Manager
Aaron Peterson	IT/SCADA Technician
Andrew Entrikin	Director – Broadband and New Power Supply
Annette Smith	Finance Director
Joseph Shay	Clerk of the Board / Records
Kurt Wank	Assistant General Manager
Garrett Love-Smith	Engineering Manager
Lisa Moeller	Director – HR & Communications
Paul Siegmund	Automation & Technical Manager
Rebecca Schlotterback	Contracts & Regulatory Compliance Manager

**VISITORS**

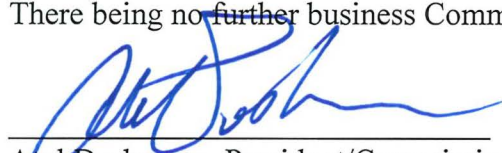
Todd Lagestee	Citizen
13602017300	Dial In Zoom Attendee (No Name Given)

**2. Agenda**

The purpose of the Special Meeting was to consider installation of a 115kv Line & Substation. Chris Heimgartner gave a presentation to the commission outlining specifics related to the proposed project. Following the General Manager’s presentation Commissioner Arnett made a motion to allow General Manager, Chris Heimgartner to enter into an agreement with AltaGas to establish a substation and 115kv powerline. Commissioner Deshmane seconded the motion. The motion passed with all commissioners present voting in favor of the motion.

**3. Adjourn**

There being no further business Commissioner Arnett adjourned the meeting at 4:46 p.m.



Atul Deshmane, President/Commissioner



Jaime Arnett, Vice President/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/>

