

**MINUTES OF THE SPECIAL
MEETING OF THE COMMISSION
March 13, 2026**

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 1:10 PM 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 (Arrived 1:45 PM) | Commissioner |
| Peter Ruffatto | General Counsel, CSD Attorneys at Law |
| Chris Heimgartner | General Manager |
| Joseph Shay | Clerk of the Board / Records |
| Lisa Moeller | Director of HR & Communications |
| Aaron Peterson | IT/SCADA Technician |

VISITORS

None

2. Agenda:

The purpose of the special meeting was to recess to executive session to:

- Evaluate Qualifications of Applicant for Public Employment for the General Manager position RCW 42.30.110(1)(g)

Following Executive Session:

- Potential Consideration of Next Steps in GM Recruitment Process

3. Executive Session:

The special meeting was recessed to executive session at 1:10 PM. with the executive session expected to last approximately (1) hours and conclude at 2:10 PM.

The executive session was closed at 1:55 PM

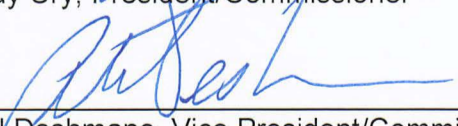
The special meeting was resumed at 1:55 PM. No action was taken.

4. Adjourn

There being no further business Commissioner Ury adjourned the special meeting at 1:55 PM



Eddy Ury, President/Commissioner



Atul Deshmane, Vice President/Commissioner



Jaime Arnett, 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/>