



**Minutes of the Special Commission Meeting of
Public Utility District No. 1 of Okanogan County**

Zoom:

<https://us06web.zoom.us/j/81003767098?pwd=MVpLTmVFVE5sSkwrVDlwT1huUGNpUT09>

Meeting ID: 810 0376 7098

Passcode: 928412

March 13, 2023

Present:

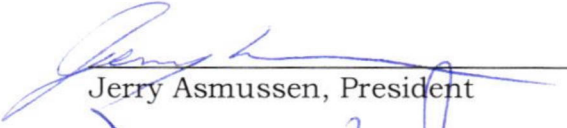
Board Members: Scott Vejraska, Jerry Asmussen, Bill Colyar
Staff: Steve Taylor, Janet Crossland, Ron Gadeberg, JJ Boettger, Dale
Dunckel, Wendy Foth
Other Via Zoom: Heidi Appel, General Counsel
Other: Jason Herbert and Greg Cullen, Energy Northwest

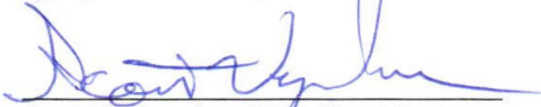
I. Special Meeting

a) Energy Northwest New Nuclear

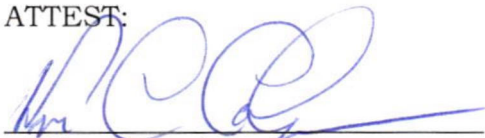
The PUD Board of Commission, staff, and Energy Northwest representatives met to discuss the Energy Northwest New Nuclear project that is being proposed for a carbon-free power alternative.

There being no further business to discuss, the meeting adjourned at 3:03 p.m.


Jerry Asmussen, President


Scott Vejraska, Vice President

ATTEST:


William C. Colyar, Secretary