



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

Join Zoom Meeting Only

<https://us06web.zoom.us/j/89284732099?pwd=dUVscIV2ZVNtY0p6MURpb2NuOFA4UT09>

Meeting ID: 892 8473 2099 Passcode: 179418  
Mobile 1-253-215-8782 Meeting ID 89284732099 Passcode: 179418

**September 30, 2021**

**Present:**

Board Via Zoom: Jerry Asmussen, Scott Vejraska, Bill Colyar  
Staff: Steve Taylor, Ron Gadeberg, Dale Dunckel, Wendy Foth  
Staff Via Zoom: Janet Crossland  
Other: Heidi Appel, General Counsel

**I. Call to Order**

Commission President Jerry Asmussen called the special meeting to order at 12:01 p.m.

**II. Special Meeting**

**a) Motion – Forward Power Purchase**

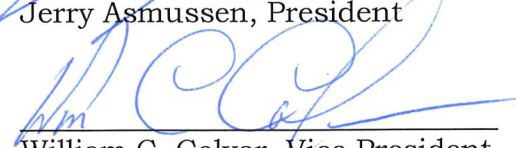
A motion to authorize Ron Gadeberg to enter into a forward power purchase contract for January, February, August, and December of 2022, in an amount not to exceed \$2,700,000 to meet the capacity requirement of the PGE power contract through Addendum No. 8 of the Operating and Services Agreement with Douglas PUD was brought to the Board for approval.

Commissioner Vejraska moved to authorize the motion, seconded by Commissioner Colyar. The motion passed unanimously.

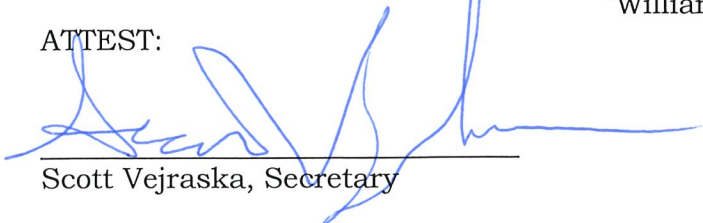
**III. Adjournment**

There being no further business to discuss, the meeting adjourned at 12:24 p.m.

  
Jerry Asmussen, President

  
William C. Colyar, Vice President

ATTEST:

  
Scott Vejraska, Secretary