REGULAR SESSION
May 5, 2026

The Commissioners of Public Utility District No. 1 of Douglas County convened in regular session this 5th day of May, 2026 at 1:30 p.m. in the East Wenatchee Office. Present were Commissioners Molly Simpson, Ronald E. Skagen, and Aaron J. Viebrock, General Manager Gary Ivory, Chief Financial Officer Zach Gormley, Legal Counsel Evan McCauley, Customer Engineer Supervisor Jed Zook, Customer Engineer I Christopher Coves, Public Information Officer Meaghan Vibbert, and Administrative Assistant Chelsea Christie.

Motion was made by Commissioner Viebrock, seconded by Commissioner Skagen and carried by the affirmative vote of the board to approve the following consent agenda items:

1. Minutes from the regular meeting held on April 21, 2026.

2. Vouchers: Blanket Board dated April 21, 2026 through May 4, 2026.

Distribution Revenue Fund Nos. 2875, 2888-2890, 2892, 56099-56155	Total: $	1,883,314.73
Wells Revenue Fund Nos. 50177-50240	Total: $	288,973.15
Wells Plan Species Account No. 308	Total: $	418.40

3. Results of the April 27, 2026 bid opening were reviewed for Bid Document 26-26-D-BID, Distribution Tree Trimming Services. Bids were received as follows:

Bidder	**Total for Bid Comparison**
Asplundh Tree Expert, LLC Woodinville, WA	$588,572.80
Wright Tree Service, Inc. Des Moines, IA	$616,281.60
Engineer's Estimate	$745,159.68

Customer Engineer Supervisor Jed Zook introduced new employee, Christopher Coves. Christopher is the District's new Customer Engineer I. The Board welcomed him to the District.

Time was allowed for public comment and Public Information Officer Meaghan Vibbert reported that there was none.

A resolution was introduced authorizing the award of Contract 26-26.D-BID to Asplundh Tree Expert, LLC for Distribution tree trimming services. General Manager Gary Ivory explained this resolution. After discussion and upon the written recommendation of Distribution Superintendent Tim Beck, motion was made by Commissioner Skagen, seconded by Commissioner Viebrock and carried by the affirmative vote of the Board that Resolution No. 26-037 be adopted. A copy of the resolution follows:

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A resolution was introduced authorizing the execution of an Interlocal Agreement with Douglas County for coordination on County Road Project 1004. General Manager Gary Ivory explained this resolution. After discussion and upon the written recommendation of Distribution Engineering Supervisor Dennis Baker, motion was made by Commissioner Viebrock, seconded by Commissioner Skagen and carried by the affirmative vote of the Board that Resolution No. 26-038 be adopted. A copy of the resolution follows:

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A resolution was introduced authorizing the purchase of a subscription to OATI webData Solution. General Manager Gary Ivory explained this resolution. After discussion and upon the written recommendation of Power Planning Coordinator Cait O'Reilly, motion was made by Commissioner Skagen, seconded by Commissioner Viebrock and carried by the affirmative

vote of the Board that Resolution No. 26-039 be adopted. A copy of the resolution follows:

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A resolution was introduced authorizing a geothermal feasibility study Interlocal Agreement between Chelan PUD, Grant PUD, and Douglas PUD. General Manager Gary Ivory explained this resolution. After discussion and upon the written recommendation of Chief Resource Officer Shane Bickford, motion was made by Commissioner Viebrock, seconded by Commissioner Skagen and carried by the affirmative vote of the Board that Resolution No. 26-040 be adopted. A copy of the resolution follows:

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Chief Financial Officer Zach Gormley reviewed the Financial and Statistical Report and Budget Report for the Distribution System for the month of January 2026.

Chief Financial Officer Zach Gormley reviewed the Financial and Statistical Report and Budget Report for the Wells Hydroelectric Project for the month of January 2026.

Chief Financial Officer Zach Gormley reviewed the Treasurer's Reports for the Electric Distribution System and the Wells Hydroelectric Project for the month of March 2026.

General Manager Gary Ivory reviewed the following reports of electrical disturbance:

Date	Time	Customers	Load
4/22	3:22 a.m. – 7:27 a.m.	41	0.12MW
4/22	7:10 a.m. – 9:39 a.m.	44	0.55MW
4/27	8:03 a.m. – 9:15 a.m.	34	0.52MW

General Manager Gary Ivory provided an update on the warehouse inventory audit that began in 2025 and upcoming onsite financial audit.

General Manager Gary Ivory reported on the Energy Expo he recently attended with Commissioner Simpson and Commissioner Skagen. He also reported on the legislative tour at the Hydrogen Facility as well as the WPUDA Annual Conference.

General Manager Gary Ivory informed the board of a recent large public records request. A discussion followed.

Motion was made by Commissioner Skagen, seconded by Commissioner Viebrock and carried by the affirmative vote of the Board that trips for the period of May 5, 2026 through June 2, 2026 be approved.

With no further business appearing and no public present, the meeting was adjourned at 2:21 p.m.

Molly Simpson, President

Ronald E. Skagen, Vice President

ATTEST:

Aaron J. Viebrock, Secretary