COMMISSION MEETING AGENDA
PUBLIC UTILITY DISTRICT NO. 1 OF DOUGLAS COUNTY
EAST WENATCHEE, WASHINGTON

March 3, 2026

10:30 AM Workshop

Reports by Staff

12:00 PM Lunch

1:30 Regular Meeting

1. Flag Salute
2. Consent Agenda
    a. Meeting Minutes of February 17, 2026
    b. Vouchers
    c. 26-019 – Resolution Authorizing Approval of Land Use Permit 100A-01, 100B-01, Conn and Nancy Swezey
3. 20-Year Service Award – Martin Escalera, Customer Service Representative
4. New Employees – Geovanni Gomez, Software Analyst; Clark Hobbs and Brock Fuller, Community Network Specialists
5. Public Comment
6. Regular Agenda

    26-020 – Resolution Authorizing a Memorandum of Agreement for Mitigation of Archaeological Sites 45OK520 And 45OK527

    26-021 – Resolution Authorizing the First Amendment to the Memorandum of Implementation Regarding the Okanogan Power Sales Agreement

    26-022 – Resolution Authorizing a Retroactive and Continuing Transmission Planner Agreement with Public Utility District No. 1 of Okanogan County
7. Preliminary Disturbance Reports
8. Other
9. Trips
10. Executive Session: To Discuss with Legal Counsel Agency Enforcement Actions, Current or Potential Litigation and/or Legal Risks as Authorized by RCW 42.30.110(1)(i)

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING APPROVAL OF LAND USE PERMIT 100A-01, 100B-01, CONN AND NANCY SWEZEY

RECITALS:

1) The District has implemented a Land Use Policy which requires adjacent landowners wishing to use properties associated with the Wells Hydroelectric Project to obtain approval through a District issued permit.

2) District personnel recommend approval of the following permit:

Conn and Nancy Swezey Wells Permit 100A-01, 100B-01

Conn and Nancy Swezey have applied for a Land Use Permit for the use of an existing access road, an existing pasture, an existing 10' wide mowed access path to the Wells Reservoir, and an area for temporary water vessel storage. The permittees have provided proof of insurance coverage as required by the District's Land Use Policy.

3) It is in the best interest of the District to approve Wells Permit 100A-01, 100B-01.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's General Manager is hereby authorized and directed to execute, in accordance with the District's Land Use Policy, Land Use Permit Number 100A-01, 100B-01.

ADOPTED this 3rd day of March, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT FOR MITIGATION OF ARCHAEOLOGICAL SITES 45OK520 AND 45OK527

RECITALS:

1) As part of the Wells Hydroelectric Project Historic Properties Management Plan, the District consults with the Confederated Tribes of the Colville Reservation (CCT) and the Washington State Department of Archaeology and Historic Preservation (DAHP) on management of archaeological resources, including measures to avoid, minimize, or mitigate potential adverse effects to historic properties. The CCT, DAHP and District staff have proposed executing a Memorandum of Agreement (MOA) to mitigate for Wells Project operations that may have ongoing effects on archaeological sites 45OK520 and 45OK527.

2) The purpose of the MOA is to define mitigation measures to address ongoing potential impacts to archaeological sites 45OK520 and 45OK527. The consulting parties have determined that shoreline armoring is expensive and can create other negative environmental impacts. Therefore, the parties have proposed a creative on and off-site mitigation package that serves the needs of the parties and offers a public benefit to the community. The term of the MOA is for the duration of the District being the licensee for the Wells Project.

3) District staff recommend that it is in the best interest of the District to enter into a Memorandum of Agreement with the CCT and the DAHP regarding mitigation for archaeological sites 45OK520 and 45OK527.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District's General Manager is authorized and directed to enter into a Memorandum of Agreement with the CCT and the DAHP regarding mitigation for archaeological sites 45OK520 and 45OK527.

Draft Pre-decisional Document

ADOPTED this 3rd day of March, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE MEMORANDUM OF IMPLEMENTATION REGARDING THE OKANOGAN POWER SALES AGREEMENT

RECITALS:

1) By Resolution No. 24-095, the District and Public Utility District No. 1 of Okanogan County (Okanogan) entered into a Memorandum of Implementation Regarding the Okanogan Power Sales Agreement (MOI), which describes the necessary changes to effectuate the deal between Morgan Stanley Capital Group (Morgan) and the District, adopted by Resolution No. 24-094.

2) Upon review of the MOI, errors were discovered in Attachment A, Okanogan's Determined Percentages of Wells Project Output, and inconsistencies in Attachemnt B, Settlement Methodology and Baseline Conditions.

3) It is in the best interest of the District to align the Okanogan settlement methodology to match the Morgan Settlement methodology through an Amendment to the Memorandum of Implementation Regarding the Okanogan Power Sales Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to approve the Amendment to the Memorandum of Implementation Regarding the Okanogan Power Sales Agreement.

ADOPTED this 3rd day of March, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING A RETROACTIVE AND CONTINUING TRANSMISSION PLANNER AGREEMENT WITH PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY

RECITALS:

1) The District and Public Utility District No. 1 of Okanogan County (Okanogan) each must perform certain transmission planning functions, as required under the North America Electric Reliability Corporation (NERC) standards.

2) By Resolution No. 18-199, the District entered into a Transmission Planner Agreement (2018 Agreement) with Okanogan and performed these functions from 2018-2022. After termination of the 2018 Agreement, the District continued to serve as Okanogan's Transmission Planner without compensation.

3) The District and Okanogan have negotiated a Retroactive and Continuing Transmission Planner Agreement under which the District would continue providing transmission planning services for Okanogan and receive a lump sum payment for the retroactive period and annual payments thereafter. This agreement shall become retroactively effective on January 1, 2023 and continue in effect until December 31, 2030.

4) It is in the best interest of the District to enter into a Retroactive and Continuing Transmission Planner Agreement with Okanogan.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Public Utility District No. 1 of Douglas County, Washington, that the District is authorized to approve the Retroactive and Continuing Transmission Planner Agreement with Public Utility District No. 1 of Okanogan County.

Draft Pre-decisional Document

ADOPTED this 3rd day of March, 2026.

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Molly Simpson, President

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Ronald E. Skagen, Vice President

ATTEST:

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Aaron J. Viebrock, Secretary

Draft Pre-decisional Document