

PUBLIC UTILITY DISTRICT NO. 1 OF FERRY COUNTY  
SPECIAL MEETING OF COMMISSIONERS  
March 5, 2026

A special meeting of the Board of Commissioners was called to order by President Dan Fagerlie at 1:00 p.m., pursuant to proper notice thereof. Present in person were Commissioners Dan Fagerlie, Chris Kroupa, and Doug Aubertin, Manager Steve VanSlyke, Superintendent Mike Brown, and Deputy Treasurer Terri Kammers. Treasurer Pam Allen and Attorney Steve Graham attended remotely.

Visitors: Luc Jasmin, Area Representative for WA State Governor's Office and Brisa Sanchez Cornejo, Community Engagement Specialist for the WA. State Dept of Commerce joined the meeting in person and John, who did not respond with a last name, joined remotely.

The special meeting was called for the purpose of meeting with representatives of the governor's office.

Commissioner Fagerlie called for a recess at 1:10 p.m. as the scheduled visitors had not yet arrived, stating that the meeting would resume once they arrived. Commissioner Dan Fagerlie reconvened the meeting at 1:20 p.m. and introductions were made from all attending.

Discussions were held regarding the Clean Energy Transformation Act, its related low-income assistance requirements, and exempting utility service vehicles from zero-emission vehicle standards.

With no other business before the Board, the meeting adjourned at 2:30 p.m.

BOARD OF COMMISSIONERS  
Public Utility District Number One  
Ferry County, Washington

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President

\_\_\_\_\_  
Vice-President

ATTEST:

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Secretary

APPROVED:

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Manager