



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 29, 2019
Box Canyon Dam, Ione, Washington**

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

**9:00 a.m. - CALL TO ORDER President
APPROVAL OF CONSENT AGENDA
Minutes
Agenda
Vouchers**

9:05 a.m. - BOARD WORKSHOP

9:20 a.m. - SAFETY SPOTLIGHT

9:30 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. - MANAGEMENT REPORT

10:45 a.m. - ACTION ITEMS

- Revised Governance Policy
- Revised Travel & Other Business Expenses Policy
- Damage Claim DC01152019
- Unbudgeted Items – Pine Street Substation Construction and Trimble GPS Units

11:30 a.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, February 5, 2019, Newport Conference Room, Newport, Washington