



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 4, 2020**

Newport Conference Room, Newport, 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.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

9:00 a.m. - SAFETY SPOTLIGHT

9:05 a.m. - CUSTOMER SPOTLIGHT

9:10 a.m. - COMMISSION REPORT

9:15 a.m. - COMMISSION BUSINESS

9:20 a.m. - UTILITY SERVICES POLICY DISCUSSION

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

10:15 a.m. - UTILITY SERVICES POLICY DISCUSSION (continued)

**10:30 a.m. - PUBLIC GENERATING POOL PRESENTATION –
Therese Hampton, Executive Director and Laura Trolese,
Senior Policy Analyst**

11:30 a.m. - LUNCH

**12:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

**Meeting adjourned at 2:30 p.m. Next meeting, February 18, 2020, Newport
Conference Room, Newport, Washington**