



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
July 21, 2020**

*In accordance with the Proclamation by the Governor  
20-28 Open Public Meetings Act this meeting is being held virtually via  
Microsoft Teams ONLY. The public is invited to call in.*

*Please join my meeting from your computer, tablet or smartphone.*

*Link: [Board Meeting](#)  
Code: 292 519 631#*

*You can also dial in using your phone.*

*United States: +1 (802) 673-1244  
Access Code: 292 519 631#*

- 8:30 a.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Minutes  
Agenda  
Vouchers**
- 8:35 a.m. - PRE-APPROVAL OF COMMISSIONER TRAVEL**
- 8:40 a.m. - BOARD WORKSHOP**
- 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. - ACTION ITEM**
- **Unbudgeted Item - Box Canyon Generator Testing**
- 9:30 a.m. - BUSINESS FROM THE PUBLIC**
- 9:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 11:45 a.m.**

**Next meeting, July 28, 2020 (special meeting), via Microsoft Teams and/or Newport Conference Room, Newport, Washington.**