



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 3, 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

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

9:55 a.m. - ACTION ITEM

- **Unbudgeted Item – Milsoft Windmill Engineering Analysis Software**

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

10:15 a.m. - UTILITY SERVICES POLICY DISCUSSION

**11:00 a.m. - PUBLIC HEARING – UTILITY SERVICES LINE
EXTENSION FEES AND CHARGES**

**11:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel/Assistant
General Manager**

**Meeting adjourned at 12:00 p.m. Next meeting, March 17, 2020, Newport
Conference Room, Newport, Washington**