



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 4, 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. - 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

**9:30 a.m. - COMMUNITY NETWORK SYSTEM (CNS) 10 GIG NON-
REDUNDANT SERVICE OFFERINGS, RATES AND FEES
HEARING**

9:50 a.m. - ACTION ITEMS

- Resolution No. 1439 - CNS Policies and Fees
- Extension of Right-of-Way Easement with Port of Pend Oreille

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

**10:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

Meeting adjourned at 11:30 a.m.

**Next meeting, August 11, 2020 (special), via Microsoft Teams and/or Newport
Conference Room, Newport, Washington.**