



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
July 14, 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: 182 357 583#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 182 357 583#*

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

8:35 a.m. - BOARD WORKSHOP

**9:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

Meeting adjourned at 11:00 a.m.

**Next meeting, July 21, 2020, via Microsoft Teams and/or Newport
Conference Room, Newport, Washington.**