



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 15, 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
Agenda
Minutes
Vouchers**

8:32 a.m. - BOARD WORKSHOP

**9:00 a.m. - COMMUNITY NETWORK SYSTEM FEASIBILITY
STUDY PRESENTATION ([Presentation Link](#)) –
Doug Dawson, CCG Consulting and Christopher
Konechne, Finley Engineering**

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

10:15 a.m. - SAFETY SPOTLIGHT

10:20 a.m. - CUSTOMER SPOTLIGHT

10:30 a.m. - MANAGEMENT REPORT

11:10 a.m. - COMMISSION REPORT

11:15 a.m. - COMMISSION BUSINESS

11:20 a.m. - ACTION ITEMS

- Resolution No. 1440 – Appointment of Deputy Auditor

(Continued)

- **Public Power Council Nomination**
- **Work from Home/Remote Work Option Policy**

11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 12:30 p.m.

Next meeting, September 29, 2020, via Microsoft Teams and/or Box Canyon Conference Room, Ione, Washington.