



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Special Meeting Agenda  
August 26, 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: [Special Board Meeting](#)***

***Code: 785 492 767#***

***You can also dial in using your phone.***

***United States: +1 (802) 673-1244***

***Access Code: 785 492 767#***

**3:00 p.m. - CALL TO ORDER President**

**3:01 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL  
LITIGATION – Tyler Whitney, General Counsel &  
Assistant General Manager**

**3:30 p.m. - ACTION ITEMS**

- **Settlement Agreement with J.W. Fowler Company and Liberty Mutual Insurance Company**
- **Extension of Power Supply Agreement for Ponderay Newsprint Company Site**

**Meeting adjourned at 4:00 p.m.**

**Next meeting, September 1, 2020, via Microsoft Teams and/or Newport Conference Room, Newport, Washington.**