



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 6, 2020**

***In accordance with the Proclamation by the Governor
20-28 Open Public Meetings Act this meeting is being virtually via
Microsoft Teams ONLY. The public is invited to call in.***

***You can join the meeting virtually 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

9:30 a.m. - SAFETY SPOTLIGHT

9:35 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - ACTION ITEMS

- Revised Safety Policy
- Early Release “Employee Safety Day”

9:45 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

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

10:15 a.m. - FINANCE UPDATE

**11:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR
POTENTIAL LITIGATION – Tyler Whitney, General
Counsel & Assistant General Manager**

Meeting adjourned at 11:45 a.m.

**Next meeting, October 20, 2020, via Microsoft Teams and/or Newport
Conference Room, Newport, Washington.**