



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 21, 2020**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - PRE-APPROVAL OF COMMISSIONER TRAVEL

8:40 a.m. - BOARD WORKSHOP

9:15 a.m. - SAFETY SPOTLIGHT

9:20 a.m. - CUSTOMER SPOTLIGHT

9:25 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:35 a.m. - ACTION ITEMS

- Teck, Safran Cabin (C&D), and Vaagen Brothers Electric Service Agreements
- Teck Settlement Agreement

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

10:15 a.m. - MANAGEMENT REPORT

11:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, February 4, 2020, Newport Conference Room, Newport, Washington