



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 19, 2021**

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.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

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

8:35 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

- **Damage Claim DC-221954**
- **Resolution No. 1449 – Electronic Signatures Policy**

9:40 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - MANAGEMENT REPORT (continued)

11:00 a.m. - EXECUTIVE SESSION – REVIEW OF A PUBLIC EMPLOYEE

Meeting adjourned at 1:00 p.m. Next meeting, February 2, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington