



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 19, 2023**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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*Link: [Board Meeting](#)
Code: 882 085 132#*

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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

**8:35 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION
– Tyler Whitney, Cable Huston, LLP, virtual**

9:00 a.m. - BOARD WORKSHOP

**9:15 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

9:20 a.m. - GENERAL MANAGERS' UPDATE

9:30 a.m. - CASCADE DIGITAL MINING, LLC CONTRACT

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Information Technology Equipment
- Unbudgeted Request – Telecom Tech
- Revised Community Network System Policy and Fees
- October Energy Transaction
- WSPP Trading Confirmation Approval
- Approval of Cascade Digital Mining, LLC Contract

10:45 a.m. - MANAGEMENT REPORT

(Continued)

11:15 a.m. - COMMISSION REPORT

11:25 a.m. - COMMISSION BUSINESS

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

11:30am. - LUNCH

Meeting adjourned at 12:00 p.m. Next meeting, October 3, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.