



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
January 15, 2019**

**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 Vice President  
APPROVAL OF CONSENT AGENDA  
Minutes  
Agenda  
Vouchers**

**8:35 a.m. - ELECTION OF BOARD OFFICERS FOR 2019 - 2020**

**8:45 a.m. - GENERAL MANAGER'S REPORT**

**9:00 a.m. - SAFETY SPOTLIGHT**

**9:05 a.m. - CUSTOMER SPOTLIGHT**

**9:10 a.m. - COMMISSION REPORT**

**9:15 a.m. - COMMISSION BUSINESS**

- 2019 Board/District Organization Representation

**9:20 a.m. - ACTION ITEMS**

- Appointment of District Staff to Area Service Clubs
- Extend DO&E Insurance for District Staff in Such Outside Activities Allowed Under PURMS Self-Insurance Agreement
- Declaration of Surplus Property – Fleet Assets #103, #104 and #230
- Extension of Interlocal Agreement with Town of Cusick for Water Treatment Plant Operations
- Revised Governance Policy
- Revised Progressive Discipline Policy
- Revised Electric Service, Rates and Credit Policy

**9:30 a.m. - OPEN GOVERNMENT TRAINING**

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

**10:15 a.m. - OPEN GOVERNMENT TRAINING (continued)**

**(Continued)**

**10:30 a.m. - GOVERNANCE POLICY REVIEW**

**11:00 a.m. - HARASSMENT TRAINING**

**11:30 a.m. - LUNCH**

**12:00 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel/Director, Regulatory & Governmental Affairs**

**Meeting adjourned at 2:00 p.m. Next meeting, January 29, 2019, Box Canyon Dam, Ione, Washington**