



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
September 21, 2021  
Virtual via Microsoft Teams**

***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. This agenda is subject to change.***

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Code: 292 519 631#***

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Access Code: 292 519 631#***

**8:30 a.m. - CALL TO ORDER President  
ROLL CALL  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

- Craig Nelsen, CEO of NoaNet

**9:30 a.m. - SAFETY SPOTLIGHT**

**9:35 a.m. - CUSTOMER SPOTLIGHT**

**9:40 a.m. - COMMISSION REPORT**

**9:45 a.m. - COMMISSION BUSINESS**

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

**10:15 a.m. - MANAGEMENT REPORT**

**10:50 a.m. - ACTION ITEMS**

- Material Procurement – Padmount Transformers
- Declaration of Surplus Property – Sweeps and Filing Cabinets
- Declaration of Surplus Property – Fleet Asset #314 Polaris Ranger 4x4 and Picnic Tables

**(Continued)**

**11:00 a.m. - EXECUTIVE SESSION – REVIEW OF THE PERFORMANCE OF A PUBLIC EMPLOYEE AND PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 1:00 p.m. Next meeting, October 5, 2021, via Microsoft Teams**