



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 27, 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. - BOARD WORKSHOP**
- CNS Standard Plus Service Discussion
- 9:15 a.m. - SAFETY SPOTLIGHT**
- 9:20 a.m. - CUSTOMER SPOTLIGHT**
- 9:25 a.m. - COMMISSION REPORT**
- 9:30 a.m. - COMMISSION BUSINESS**
- Pre-Approval of Commission Travel or Meeting Attendance
- 9:35 a.m. - ACTION ITEM**
- Resolution No. 1450 - CNS Policies and Fees Policy Revision
- 9:40 a.m. - MANAGEMENT REPORT**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC**
- 10:15 a.m. - STRATEGIC PLANNING SESSION FOR PUBLIC COMMENT**

(Continued)

11:15 a.m. - MANAGEMENT REPORT (continued)

12:00 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 12:30 p.m. Next meeting, May 4, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington