



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 18, 2024

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**
- 8:31 a.m. - BOARD WORKSHOP**
- 8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 8:50 a.m. - GENERAL MANAGER REPORT**
- 9:05 a.m. - 4/10 WORK SCHEDULE DISCUSSION/RECOMMENDATION**
- 9:20 a.m. - MANAGEMENT REPORT**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:10 a.m. - MANAGEMENT REPORT (continued)**
- 11:00 a.m. - ACTION ITEMS**
 - Approval of Teck Electric Service Agreement
 - Approval of TEDD Interlocal Agreement for COS Business Engine Software
 - Approval of Box Canyon Fire Alarm System, Contract No. 24-011
 - Approval of 4/10 Work Schedule
- 11:15 a.m. - COMMISSION REPORT**
- 11:25 a.m. - COMMISSION BUSINESS**
 - Pre-Approval of Commissioner Travel and/or Meeting Attendance
- 11:30 a.m. - LUNCH**
- 12:00 p.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF PUBLIC EMPLOYEE**

Meeting adjourned at 1:00 p.m. Next meeting, July 2, 2024, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.