



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 21, 2025**

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. Other than meeting start time, other times are approximate and may change.

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: 882 085 132#**

You can also dial in using your phone.

***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

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

**9:10 a.m. - UPDATED 10-YEAR FINANCIAL FORECAST AND ELECTRIC RATE
STUDY – FCS GROUP**

10:10 a.m. - BREAK

10:15 a.m. - CUSTOMER RESEARCH SURVEY PRESENTATION – STRATEGIES 360

11:15 a.m. - MANAGEMENT REPORT

11:45 a.m. - ACTION ITEMS

- Approval of Resolution No. 1492 – Financial Metrics
- Approval to Submit BEAD Grant Applications
- Approval of First Amendment to Cascade Digital, LLC ESA

11:50 a.m. - COMMISSION REPORT

11:55 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

12:00 p.m. - LUNCH

**12:30 p.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC
EMPLOYEE**

Meeting adjourned at 1:00 p.m. Next meeting, February 4, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.