



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 17, 2026**

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, times listed 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

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

COMMISSION REPORT

COMMISSION BUSINESS

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

BREAK

GENERAL MANAGER REPORT

MANAGEMENT REPORT

ACTION ITEMS

- **Approval of Revised Public Records Disclosure Policy**
- **Approval of Revised Records Management Policy**
- **Approval of District Neighbors in Need Donation Request**
- **Approval of Declaration of Surplus Property – Approx. 36 Power Poles**
- **Approval of Unbudgeted Request – Calispell Creek Dike, Non-Destructive Exploration and Core Drilling**
- **Approval of Resolution No. 1505 – Revised Electric Service, Rates and Credit Policy, Utility Extension Fees Policy, and Community Network System Policy and Fees Policy**

BOARD WORKSHOP – CT METER PROJECT

LUNCH

Meeting adjourned. Next meeting, Tuesday, March 31, 2026, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**