



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 18, 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**

8:55 a.m. - ACTION ITEM

- Declaration of Surplus Property – Fleet Asset #333, a 2007 Ford F150 Crew Cab Truck

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

9:10 a.m. - INTERIM GENERAL MANAGER REPORT

9:30 a.m. - PUBLIC HEARING – ELECTRIC SYSTEM LINE EXTENSION FEES AND CHARGES AND ELECTRIC RATES, FEES, AND TERMS OF SERVICE

10:00 a.m. - BREAK

10:10 a.m. - MANAGEMENT REPORT

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

Next meeting, April 1, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.