



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 19, 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

9:30 a.m. - ACTION ITEMS

- Approval of Bid Award – OPGW Replacement Project, Contract No. 23-058
- Resolution No. 1484 – Appointment of Administrator and Representative Signature Certifier for USDA's Online Application Intake System for Telecommunications Programs
- Approval of Cascade Digital Mining, LLC Electric Service Agreement
- Approval of April Energy Transaction

9:45 a.m. - SAFETY SPOTLIGHT

9:50 a.m. - CUSTOMER SPOTLIGHT

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

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

11:15 a.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

12:00 p.m. - LUNCH

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