



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
November 29, 2022**

**Box Canyon Dam, Ione, 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.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://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#*

**9:00 a.m. - CALL TO ORDER President**

**APPROVAL OF CONSENT AGENDA**

**Agenda, Minutes, Vouchers**

**9:00 a.m. - PUBLIC HEARING – PROPOSED 2023 BUDGET AND ELECTRIC SYSTEM RATE ADJUSTMENTS**

**9:55 a.m. - BREAK**

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

**11:00 a.m. - SAFETY SPOTLIGHT**

**11:05 a.m. - CUSTOMER SPOTLIGHT**

**11:10 a.m. - ACTION ITEM**

- Bid Award – General Pacific, Inc. (Advanced Metering System)

**11:15 a.m. - OCTOBER FINANCIALS REPORT**

**11:20 a.m. - COMMISSION REPORT**

**11:25 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**11:30 a.m. - LUNCH/RECOGNITION OF SERVICE OF COMMISSIONER RIC LARSON**

**(Continued)**

**1:00 p.m. - BOX CANYON GENERATOR TOUR**

**Meeting adjourned at 2:00 p.m. Next meeting, December 6, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.**