



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
January 4, 2022  
Virtual via Microsoft Teams**

***In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in. This agenda is subject to change.***

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***Link: [Board Meeting](#)  
Code: 292 519 631#***

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***United States: +1 (802) 673-1244  
Access Code: 292 519 631#***

**8:30 a.m. - CALL TO ORDER President  
ROLL CALL  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

**9:30 a.m. - SAFETY SPOTLIGHT**

**9:35 a.m. - CUSTOMER SPOTLIGHT**

**9:40 a.m. - COMMISSION REPORT**

**9:45 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

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

**10:00 a.m. - BUSINESS FROM THE PUBLIC**

**10:15 a.m. - ACTION ITEMS**

- Damage Claim DC-209807
- District Organization Representation for 2022 – Chambers of Commerce for Newport and Metaline and Rotary/Historical Society

**(Continued)**

- **Resolution No. 1457 – Providing for Exemptions to Competitive Bidding Requirements**
- **Resolution No. 1458 – Declaring an Emergency Due to Supply-Chain Constraints on Utility Materials**
- **Annual Review of Governance Policy**

**10:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 12:00 p.m. Next meeting, January 18, 2022, via Microsoft Teams**