



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 7, 2023**

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.
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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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8:30 a.m. - CALL TO ORDER Vice President

8:35 a.m. - BOARD WORKSHOP

**8:50 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

9:00 a.m. - GENERAL MANAGERS' UPDATE

9:20 a.m. - BUDGET UPDATE

9:55 a.m. - BREAK

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

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - ACTION ITEMS

- Bid Award – Sunvale Water System Improvements
- December Energy Transaction
- Resolution No. 1477 – Public Utility Regulatory Policies Act

10:30 a.m. - COMMISSION REPORT

10:35 a.m. - COMMISSION BUSINESS

**10:45 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF
APPLICANTS FOR PUBLIC EMPLOYMENT**

**Meeting adjourned at 12:00 p.m. Next meeting, November 21, 2023, Newport
Conference Room, Newport, WA and via Microsoft Teams.**