



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 10, 2023**

**Camas Wellness Center, 1821 LeClerc Rd. N, Room #3, Cusick, WA 99119  
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#*

**5:00 p.m. - CALL TO ORDER/WELCOME, President**

**5:05 p.m. - CASCADE DIGITAL MINING, LLC CONTRACT  
Ben Hall**

**5:25 p.m. - BARE MOUNTAIN SUBSTATION/ELECTRIC GRID  
Philip Roice, Chris Jones**

**5:45 p.m. - ENERGY MARKET/CLARK PUBLIC UTILITIES POWER SALES  
AGREEMENT  
Ben Hall, April Owen**

**6:05 p.m. - BOX CANYON OPERATION UPDATE  
Bryant Kramer**

**6:30 p.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD  
(Q&A WITH COMMISSION & DISTRICT STAFF)**

**7:00 p.m. - MEETING ADJOURNED**

**Next meeting, October 17, 2023, Newport Conference Room, Newport, WA and via  
Microsoft Teams**

**District #1  
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**District #3  
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