



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 6, 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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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 UPDATE**
- 9:30 a.m. - SAFETY SPOTLIGHT**
- 9:35 a.m. - CUSTOMER SPOTLIGHT**
- 9:40 a.m. - ACTION ITEM**
 - Public Power Council Financial Support Request
- 9:45 a.m. - COMMISSION REPORT**
- 9:50 a.m. - COMMISSION BUSINESS**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

Meeting adjourned at 11:00 a.m. Next meeting, Wednesday, February 21, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.