



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 17, 2022

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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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

ROLL CALL

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

**8:35 a.m. - BOARD WORKSHOP/UTILITY EXTENSION
MANUAL/FEES**

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - COMMISSION REPORT

9:50 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

- Unbudgeted Request – Part 12 Follow-Up Services
- June Energy Transactions
- Utility Extension Policy
- Utility Extension Fees Policy

(Continued)

10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

11:30 a.m. - EXECUTIVE SESSION – REVIEW OF THE PERFORMANCE OF A PUBLIC EMPLOYEE

Meeting adjourned at 1:00 p.m. Next meeting, June 7, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.