



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

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

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

10:15 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Approximately 23 Utility Poles and Miscellaneous Pieces
- Amended Electrical Service, Rates and Credit Policy
- Amended Utility Extension Fees Policy
- Ratification of Seventh Amendment to Electric Service Agreement with Ponderay Real Estate, LLC

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

Meeting adjourned at 12:00 p.m. Next meeting, June 21, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.