



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

You can also dial in using your phone.

**United States: +1 (802) 673-1244
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. - SAFETY SPOTLIGHT

8:55 a.m. - CUSTOMER SPOTLIGHT

9:00 a.m. - GENERAL MANAGER REPORT

9:10 a.m. - 2025 BUDGET

9:20 a.m. - USK 230kV CIRCUIT SWITCHER UPDATE AND SPARE EQUIPMENT PROGRAM

9:35 a.m. - ACTION ITEM

- Approval of Dark Fiber Lease

9:40 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

10:10 a.m. - FORECAST REVIEW

10:30 a.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

Meeting adjourned at 12:00 p.m. Next meeting, October 15, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.