



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 1, 2025**

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. Other than meeting start time, times listed are approximate and may change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit 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#***

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

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

INTERIM GENERAL MANAGER REPORT

BPA PROVIDER OF CHOICE CONTRACT ELECTION

ACTION ITEMS

- Approval of Bid Award – Surplus Property, Fleet Asset #333, 2007 Ford F150 Crew Cab Truck
- Approval of Request for Neighbors in Need Donation
- Approval of Resolution No. 1497 - Revised Electric Service Rates and Credit Policy and Revised Water Service Rates and Credit Policy
- Approval of Revised Utility Extension Fees Policy
- Approval of Resolution No. 1498 - Reduced Utility Rates for Low Income

COMMISSION REPORT

COMMISSION BUSINESS

BREAK

BOARD WORKSHOP – District Organization Chart

Meeting adjourned. Next meeting, Tuesday, April 15, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.