



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 15, 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.

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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

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

INTERIM GENERAL MANAGER REPORT

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

BREAK

MANAGEMENT REPORT

ACTION ITEM

- **Approval of Electrical Consultants, Inc. Contract No. 20-024 Task Order No. 13**

COMMISSION REPORT

COMMISSION BUSINESS

BREAK

EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP

Meeting adjourned. Next meeting, Tuesday, April 29, 2025, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.