



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 6, 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#*

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*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. - PUBLIC HEARING FOR ELECTRIC SYSTEM, CNS, AND WATER
SYSTEM ADJUSTMENTS TO ADMINISTRATIVE CHARGES**
- 9:30 a.m. - GENERAL MANAGER REPORT**
- 9:55 a.m. - BREAK**
- 10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 10:10 a.m. - ACTION ITEMS**
 - Approval of Revised Electric Service Rates and Credit Policy, CNS Policy and Fees Policy, and Water Service Rates and Credit Policy
 - Early Release for Employee Safety Day
 - Approval of Modification to Cascade Digital Mining, LLC's Electric Service Agreement
- 10:15 a.m. - QUARTERLY FINANCIAL UPDATE**
- 10:30 a.m. - BPA OVERVIEW AND PROVIDER OF CHOICE DISCUSSION**
- 11:00 a.m. - COMMISSION REPORT**
- 11:10 a.m. - COMMISSION BUSINESS**
- 11:30 a.m. - SUMMER STUDENT RECOGNITION LUNCH**

Meeting adjourned at 12:00 p.m. Next meeting, August 20, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.