



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 17, 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

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

8:31 a.m. - BOARD WORKSHOP

- Riverbend Water System Treatment Optimization Platinum Award Presentation by Department of Health

8:40 a.m. - APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:50 a.m. - GENERAL MANAGER REPORT

9:10 a.m. - INTEGRATED RESOURCE PLAN PRESENTATION PART 2

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - CLEAN ENERGY TRANSFORMATION ACT AND OTHER LOW INCOME PROGRAMS

10:25 a.m. - MANAGEMENT REPORT

11:00 a.m. - ACTION ITEMS

- Approval of Revised Internal Reliability Compliance Policy
- Approval of Resolution No. 1491 – 2025 Water System Rates
- Approval of Resolution No. 1492 – Financial Metrics
- Approval of Napa Valley Electric Service Agreement
- Approval of Public Works Board Emergency Funding for Metaline Falls Water System

11:15 a.m. - COMMISSION REPORT

11:25 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

11:30 a.m. - RECOGNITION LUNCH FOR COMMISSIONER JOE ONLEY'S SERVICE

12:00 p.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

Meeting adjourned at 2:00 p.m. Next meeting, January 7, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.