



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 18, 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, other times 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

**8:35 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION –
Tyler Whitney, Cable Huston, LLP, virtual**

**8:55 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

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

9:10 a.m. - GENERAL MANAGER REPORT

**9:30 a.m. - PUBLIC HEARING – PROPOSED ELECTRIC SYSTEM RATE AND FEE
ADJUSTMENTS**

10:00 a.m. - BREAK

10:05 a.m. - MANAGEMENT REPORT

10:35 a.m. - COMMISSION REPORT

10:45 a.m. - COMMISSION BUSINESS
• Pre-Approval of Commissioner Travel or Meeting Attendance

**11:00 a.m. - EXECUTIVE SESSION – REVIEW QUALIFICATIONS OF CANDIDATES FOR
PUBLIC EMPLOYMENT**

Next meeting, March 4, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.