



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
February 4, 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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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. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**
- 9:10 a.m. - GENERAL MANAGER REPORT**
- 9:30 a.m. - FOLLOW-UP Q&A FOR 10-YEAR FORECAST AND ELECTRIC RATE STUDY AND DISCUSSION**
- 10:00 a.m. - BREAK**
- 10:05 a.m. - OWNER'S DAM SAFETY PROGRAM ANNUAL REVIEW**
- 10:30 a.m. - ADVANCED METER OPT OUT**
- 10:45 a.m. - ACTION ITEM**
  - **Approval of Unbudgeted Request – Sullivan Creek Project Incremental Hazard Analysis and Liquefaction Analysis**
- 10:55 a.m. - COMMISSION REPORT**
- 11:05 a.m. - COMMISSION BUSINESS**

**Meeting adjourned at 11:30 a.m. Next meeting, February 18, 2025, Newport Conference Room, Newport, WA and via Microsoft Teams.**