



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 7, 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.

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 Vice President

8:31 a.m. - ELECTION OF BOARD OFFICERS

8:35 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. - GOVERNANCE REVIEW AND TRAINING

9:55 a.m. - BREAK

10:00 a.m. - GOVERNANCE REVIEW AND TRAINING (continued)

11:30 a.m. - CLIMATE COMMITMENT ACT PRESENTATION

11:55 a.m. - ACTION ITEMS

- Approval of Resolution No. 1493 – 2025 Board Meeting Calendar
- Approval of District Organization Representation for 2025
- Approval of Procurement of Power Poles Contract No. 24-064
- Approval of Emergency Rapid Response Funding for Metaline Falls Transmission Line

12:00 p.m. - COMMISSION REPORT

12:10 p.m. - COMMISSION BUSINESS

Meeting adjourned at 12:30 p.m. Next meeting, January 21, 2025, Newport Conference Room, Newport, WA and via Microsoft Teams.