



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 2, 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. - GENERAL MANAGER REPORT

9:20 a.m. - UPDATES ON STRATEGIC PLANNING/TENTATIVE TIMELINE

9:55 a.m. - BREAK

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

10:10 a.m. - ACTION ITEMS

- Declaration of Surplus Property Fleet Asset #151, 2008 Ford F150
- Approval of Resolution No. 1486 Reimbursement of Travel Expenses for Job Candidate
- Approval of Revised Appointment of Acting General Manager Policy
- Approval of Revised Community Network System Policy and Fees
- Approval of Revised Electrical Service, Rates and Credit Policy
- Approval of Revised Water Service, Rates and Credit Policy
- Approval of WSPP Trading Confirmation
- Approval of Procurement of Distribution Crossarms, Contract No. 24-025

10:25 a.m. - COMMISSION REPORT

(Continued)

10:35 a.m. - COMMISSION BUSINESS

**10:45 a.m. - EXECUTIVE SESSION – EVALUATION OF PERFORMANCE OF A
PUBLIC EMPLOYEE**

Meeting adjourned at 12:00 p.m. Next meeting, July 16, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.