



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 3, 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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*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

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

PLEDGE OF ALLEGIANCE

**EXECUTIVE SESSION – CONSIDER QUALIFICATIONS OF AN APPLICANT
FOR PUBLIC EMPLOYMENT**

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

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

BREAK

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

INTERIM GENERAL MANAGER REPORT

ACTION ITEMS

- **Introduction of Resolution No. 1500 – Appointment of General Manager and Establishing Salary**
- **Approval of Revised Avista Pole Attachment Contract**
- **Approval of Revised Cascade Digital Mining, LLC Electric Service Agreement**

10:00 a.m. - REPRESENTATIVE ANDREW ENGELL VISIT/LEGISLATIVE UPDATE

COMMISSION REPORT

COMMISSION BUSINESS

BREAK

BOARD WORKSHOP – Strategic Plan

Meeting adjourned. Next meeting, Tuesday, June 17, 2025, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.