



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 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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8:30 a.m. - CALL TO ORDER President

8:31 a.m. - ACTION ITEM

- Confirmation of Resolution No. 1495 – Appointing an Interim General Manager and Establishing Salary

8:32 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. - INTERIM GENERAL MANAGER REPORT

9:30 a.m. - PROPOSED POLICY UPDATES

10:00 a.m. - BREAK

10:05 a.m. - 2024 FINANCIAL REVIEW

10:15 a.m. - ACTION ITEMS

- Approval of Resolution No. 1496 – Revised Electric System Rate and Fee Adjustments and Revised Electric Service, Rates and Credit Policy
- Approval of Revised District Organization Representation for 2025
- Approval of Box Canyon Powerhouse Gantry Crane Repair, Contract No. 25-001

10:25 a.m. - COMMISSION REPORT

10:35 a.m. - COMMISSION BUSINESS

Meeting adjourned at 11:00 a.m. Next meeting, March 18, 2025, Newport Conference Room, Newport, WA and via Microsoft Teams.