



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 19, 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.

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#

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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. - GENERAL MANAGER REPORT

9:00 a.m. - PUBLIC HEARING – 2025 BUDGET

9:30 a.m. - FINANCIAL POLICIES #2 DEEPER DIVE

9:55 a.m. - BREAK

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

10:10 a.m. - MANAGEMENT REPORT

10:40 a.m. - ACTION ITEMS

- **Approval of Bid Award – Surplus Property, Fleet Asset #155, a 2009 Ford F-150 Truck**
- **Approval of Teck Electric Service Agreement**
- **Approval of 32 Telephone Road Electric Service Agreement**
- **Approval of Vaagen Brothers Electric Service Agreement**
- **Approval of 100 Telephone Road Electric Service Agreement**

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

- **Pre-Approval of Commissioner Travel or Meeting Attendance**

Meeting adjourned at 12:00 p.m. Next meeting, December 3, 2024, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.