



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 3, 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

9:30 a.m. - ACTION ITEMS

- Approval of Revised Contracting and Purchasing Authority Policy
- Pre-Approval of Warehouse, Water and Line Crew Trucks Purchase
- Approval of Interlocal Agreements with WDFW, Contract No. 24-25682
- Approval of Revised Cascade Digital Mining, LLC's Electric Service Agreement
- Approval of WSPP Trading Confirmation

9:40 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

9:55 a.m. - BREAK

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

10:15 a.m. - NON-UNION COMPENSATION PLAN REVIEW PRESENTATION

Meeting adjourned at 11:00 a.m. Next meeting, September 17, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.