



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
February 15, 2022  
Virtual via Microsoft Teams**

***In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in. This agenda is subject to change.***

***You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.***

***Link: [Board Meeting](#)  
Code: 292 519 631#***

***You can also dial in using your phone.***

***United States: +1 (802) 673-1244  
Access Code: 292 519 631#***

**8:30 a.m. - CALL TO ORDER President  
ROLL CALL  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

**8:50 a.m. - ACTION ITEMS**

- Direction to Staff re: Advanced Metering Project
- March Surplus Energy Sales

**9:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**10:00 a.m. - BUSINESS FROM THE PUBLIC**

**Meeting adjourned at 11:00 a.m. Next meeting, March 1, 2022, via Microsoft Teams**