



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
November 21, 2023**

**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](http://www.popud.org) for a full link.*

*Link: [Board Meeting](#)*

*Code: 882 085 132#*

*You can also dial in using your phone.*

*United States: +1 (802) 673-1244*

*Access Code: 882 085 132#*

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

**8:35 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF  
APPLICANTS FOR PUBLIC EMPLOYMENT**

**8:55 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**9:00 a.m. - PUBLIC HEARING – PROPOSED YEAR 2024 BUDGET, ELECTRIC SYSTEM  
RATE ADJUSTMENTS, AND WATER SYSTEM RATE ADJUSTMENTS**

**9:55 a.m. - BREAK**

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

**10:10 a.m. - SAFETY SPOTLIGHT**

**10:15 a.m. - CUSTOMER SPOTLIGHT**

**10:20 a.m. - MANAGEMENT REPORT**

**11:00 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Two Pickup Truck Canopies
- Declaration of Surplus Property – Fleet Assets #153, 2004 Ford F-150 and #154, 2005 Ford F-150
- Bid Award – Contract 23-056 Distribution Overhead Transformers
- Approval of Electric Service Agreements

**11:15 a.m. - COMMISSION REPORT**

**11:20 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

**11:30 a.m. - LUNCH**

**Meeting adjourned at 1:00 p.m. Next meeting, December 5, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.**