



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 21, 2022**

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#*

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
APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:35 a.m. - SAFETY SPOTLIGHT

8:40 a.m. - CUSTOMER SPOTLIGHT

8:45 a.m. - COMMISSION REPORT

8:50 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:00 a.m. - BOARD WORKSHOP

- Overview of Draft Electric Service Agreement with Cascade Digital Mining, LLC

9:45 a.m. - ACTION ITEM

- Resolution No. 1462 – Board Meeting Procedures

9:55 a.m. - BREAK

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

11:00 a.m. - ACTION ITEMS (continued)

- Amendment to Electric Service Agreement with Ponderay Real Estate, LLC

(Continued)

- **Amendment to Electric Service Agreement with 32 Telephone Road, LLC**
- **July Energy Transactions**
- **Bid Award – Surplus Property – Approx. 23 Utility Poles and Miscellaneous Pieces**
- **8th Amendment to Interlocal Agreement with Town of Cusick**

11:15 a.m. - MANAGEMENT REPORT

Meeting adjourned at 12:30 p.m. Next meeting, July 12, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.