



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
January 17, 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 Vice President

**8:31 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:40 a.m. - BOARD WORKSHOP

8:50 a.m. - GENERAL MANAGER REPORT

**9:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION
Tyler Whitney, Cable Huston, LLP, virtual**

9:30 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #004, 2013 Kubota KX121-3 Mini Excavator
- February Energy Transaction
- Approval of Revised Engagement Letter with Cable Huston, LLP

9:45 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

10:10 a.m. - SAFETY SPOTLIGHT

10:15 a.m. - CUSTOMER SPOTLIGHT

10:20 a.m. - MANAGEMENT REPORT

11:30 a.m. - LUNCH

Meeting adjourned at 12:00 p.m. Next meeting, January 30, 2024, Box Canyon Dam, Ione, WA and via Microsoft Teams.