



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 16, 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. - BOARD WORKSHOP

9:35 a.m. - SAFETY SPOTLIGHT

9:40 a.m. - CUSTOMER SPOTLIGHT

9:45 a.m. - ACTION ITEM
• August Energy Transaction

9:55 a.m. - BREAK

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

11:00 a.m. - MANAGEMENT REPORT

11:45 a.m. - COMMISSION REPORT

11:50 a.m. - COMMISSION BUSINESS

12:00 p.m. - LUNCH

12:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 1:30 p.m. Next meeting, August 30, 2022, Box Canyon Dam, Ione, WA and via Microsoft Teams.