



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

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

8:31 a.m. - BOARD WORKSHOP

**8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #653, a 2008 Ford F150 Truck
- Declaration of Surplus Property – Two Blue and Wood Office Chairs
- Resolution No. 1483 - Declaration of Surplus Real Property in Oldtown, Idaho

9:00 a.m. - PUBLIC HEARING – ELECTRIC SYSTEM LINE EXTENSION FEES AND CHARGES AND COMMUNITY NETWORK SYSTEM FEES

9:15 a.m. - GENERAL MANAGER REPORT

9:45 a.m. - SAFETY SPOTLIGHT

9:50 a.m. - CUSTOMER SPOTLIGHT

9:55 a.m. - BREAK

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

10:10 a.m. - MANAGEMENT REPORT

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

11:30 a.m. - LUNCH

Meeting adjourned at 12:00 p.m. Next meeting, March 5, 2024, Newport Conference Room, Newport, WA and via Microsoft Teams.