



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 17, 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 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. - BOARD WORKSHOP

**8:45 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GENERAL MANAGERS' UPDATE

9:15 a.m. - PUBLIC HEARING – PUBLIC UTILITY REGULATORY POLICIES ACT

9:30 a.m. - BUDGET UPDATE

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

- Teck Electric Service Agreement Approval
- Seattle City Light Hatchery Electric Service Agreement Approval
- Unbudgeted Request – Ground Penetrating Radar

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, October 31, 2023, Box Canyon Dam, Ione, WA
and via Microsoft Teams.**