



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 1, 2018**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

8:35 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT

9:00 a.m. - BOND RESOLUTION

9:30 a.m. - ACTION ITEMS

- Resolution No. 1410 – 2018 Bond Resolution
- Revised Surplus Property Policy

9:35 a.m. - SAFETY SPOTLIGHT

9:45 a.m. - CUSTOMER SPOTLIGHT

9:55 a.m. - COMMISSION REPORT

10:05 a.m. - COMMISSION BUSINESS

10:10 a.m. - BREAK/BUSINESS FROM THE PUBLIC

10:15 a.m. – EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler R. Whitney, Director of Regulatory & Governmental Affairs/General Counsel

Meeting adjourned at 11:00 a.m. Next meeting, May 15, 2018, Newport Conference Room, Newport, Washington