



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
August 7, 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. - SAFETY SPOTLIGHT**

**9:05 a.m. - CUSTOMER SPOTLIGHT**

**9:10 a.m. - COMMISSION REPORT**

**9:15 a.m. - COMMISSION BUSINESS**

**9:20 a.m. - ACTION ITEM**

- **Project Management Services Contract**

**9:25 a.m. - FINANCIAL UPDATE**

**10:00 a.m. - BREAK/BUSINESS FROM THE PUBLIC**

**10:15 a.m. - FINANCIAL UPDATE (continued)**

**10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel/Director, Regulatory & Governmental Affairs**

**Meeting adjourned at 12:00 p.m. Next meeting, August 21, 2018, Newport Conference Room, Newport, Washington**