



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 10, 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

9:10 a.m. - CUSTOMER SPOTLIGHT

9:15 a.m. - LARGE AND HIGH DENSITY LOAD RATE HEARING

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

- Martina Coordes, Director, Youth Emergency Services

**10:15 a.m. - LARGE AND HIGH DENSITY LOAD RATE HEARING
(continued)**

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

- Pend Oreille County Fair Rodeo Funding Request
- Youth Emergency Services Golf Tournament Funding Request

11:20 a.m. - ACTION ITEMS

- Revised Electric Service Rates and Credit Policy
- Cash Control Policy

**11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel/Director,
Regulatory & Environmental Affairs**

Meeting adjourned at 12:00 p.m. Next meeting, July 31, 2018, Box Canyon Dam, Ione, Washington