



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 4, 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

9:15 a.m. - SAFETY SPOTLIGHT

9:25 a.m. - CUSTOMER SPOTLIGHT

9:35 a.m. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

9:55 a.m. - ACTION ITEM

- **Kalispel Tribe Casino Service Line Agreement**

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

**10:15 a.m. - PUBLIC HEARING – 2019 PROPOSED BUDGET AND
ELECTRIC SYSTEM RATES**

**11:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel/Director,
Regulatory & Governmental Affairs**

**11:45 a.m. - DISCUSSION ON BUDGET AND FUTURE LOAD GROWTH
CONTRIBUTIONS IN AID OF CONSTRUCTION**

Meeting adjourned at 12:00 p.m. Next meeting, December 18, 2018, Newport Conference Room, Newport, Washington