



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
June 19, 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.*

**8:00 a.m. - CALL TO ORDER President**

**APPROVAL OF CONSENT AGENDA**

**Minutes  
Agenda  
Vouchers**

**8:05 a.m. - BOARD WORKSHOP**

- **Washington State University Renewable Energy System Incentive Program**

**8:30 a.m. - LARGE/HIGH DENSITY LOAD WORKSHOP**

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

**10:15 a.m. - SAFETY SPOTLIGHT**

**10:25 a.m. - CUSTOMER SPOTLIGHT**

**10:35 a.m. - COMMISSION REPORT**

**10:45 a.m. - COMMISSION BUSINESS**

- **Scenic Pend Oreille River Train Funding Request**

**10:55 a.m. - ACTION ITEMS**

- **Water System Applications for Service**
- **Declaration of Surplus Property – Fleet Asset #121**
- **Unbudgeted Item – Box Canyon Voltage Control Project**

**11:00 a.m. - MANAGEMENT REPORT**

**12:00 p.m. - LUNCH**

**Meeting adjourned at 1:00 p.m. Next meeting, July 10, 2018, Newport Conference Room, Newport, Washington**