



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
June 5, 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**

**9:20 a.m. - COMMISSION REPORT**

**9:30 a.m. - COMMISSION BUSINESS**

- North Pend Oreille Lions Club Golf Event Funding Request

**9:40 a.m. - ACTION ITEMS**

- Power Supply Consultant Agreement
- Professional Services Contract No. 18-011 System Inventory Project
- Boundary Automatic Rate Adjustment

**9:45 a.m. - FINANCE UPDATE**

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

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

**11:00 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, June 19, 2018, Newport Conference Room, Newport, Washington**