



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 24, 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. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION - Elizabeth A. Tellessen, Winston & Cashatt Lawyers

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

10:15 a.m. - Q&A WITH GENERAL COUNSEL/DIRECTOR OF REGULATORY & ENVIRONMENTAL AFFAIRS JOB POSITION CANDIDATE

10:30 a.m. - SAFETY SPOTLIGHT

10:35 a.m. - CUSTOMER SPOTLIGHT

10:40 a.m. - COMMISSION REPORT

10:45 a.m. - COMMISSION BUSINESS

- Request for Wrestling Sponsorship
- People of Pend Oreille Golf Tournament Funding Request

10:50 a.m. - ACTION ITEMS

- Resolution No. 1409 – Appointment of General Counsel/Director of Regulatory Affairs
- Unbudgeted Item – Compliance Department Travel
- Revised Contracting and Purchasing Authority and Procedures Policy
- J.W. Fowler Company Change Order/Settlement

11:00 a.m. - MANAGEMENT REPORT

12:00 p.m. – LUNCH

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