



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 11, 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 ITEMS

- Declaration of Surplus Property – Fleet Assets
Chippers #090 and #091 and Truck #100
- Declaration of Surplus Property – IT Gear
- Declaration of Surplus Property – Miscellaneous
Utility Power Poles and Pole Ends
- Revised Line Extension Policy

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

10:15 a.m. - OPERATIONS STRATEGIC PLANNING

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

**Meeting adjourned at 12:30 p.m. Next meeting, September 25, 2018,
Newport Conference Room, Newport, Washington**