



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
October 16, 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

9:00 a.m. - SAFETY SPOTLIGHT

9:05 a.m. - CUSTOMER SPOTLIGHT

9:10 a.m. - COMMISSION REPORT

9:15 a.m. - COMMISSION BUSINESS

9:20 a.m. - ACTION ITEMS

- Resolution No. 1413 – Water Rates Adjustments
- Contract No. 18-024 Distribution Dock Crew Services
- Resolution No. 1416 – Public Utility Risk Management Services
- Revised Internal Reliability Compliance Policy
- Revised Meals – In County, Non-Union Employees Policy

9:30 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - MANAGEMENT REPORT (continued)

11:00 a.m. - EXECUTIVE SESSION – REVIEW OF PERFORMANCE OF PUBLIC EMPLOYEE

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, October 30, 2018, Box Canyon Dam, Ione, Washington