



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 10, 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

- Energy Northwest Upcoming Election
- IT Department – Surplus Items

9:00 a.m. - SAFETY SPOTLIGHT

9:05 a.m. - CUSTOMER SPOTLIGHT

9:10 a.m. - COMMISSION REPORT

9:20 a.m. - COMMISSION BUSINESS

- Angel Paws Golf Tournament Funding Request

9:30 a.m. - ACTION ITEMS

- Revised Electric Service, Rates and Credit Policy
- Declaration of Surplus Property – IT Items
- Declaration of Surplus Property – Miscellaneous Furniture and Truck Canopy
- Agreement for Purchase of Power - Newport Hospital and Health Services, River Mountain Village Facility
- Damage Claims DC12292017_2; DC01092018; and DC01162018

9:50 a.m. - BUSINESS FROM THE PUBLIC

(continued)

10:00 a.m. - MOSS ADAMS 2017 DISTRICT AUDIT PRESENTATION – Olga Darlington, Moss Adams, via video conference

10:30 a.m. - BOX CANYON TURBINE UPGRADE

11:30 a.m. - LUNCH

12:00 p.m. - EXECUTIVE SESSION – PERSONNEL

- **Candidate Interviews for Public Employment**

Meeting adjourned at 4:30 p.m. Next meeting, April 24, 2018, Newport Conference Room, Newport, Washington