



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
November 20, 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.

- 2:00 p.m. - CALL TO ORDER President**
APPROVAL OF CONSENT AGENDA
Minutes
Agenda
Vouchers
- 2:01 p.m. - BUDGET WORKSHOP**
- 4:00 p.m. - BREAK**
- 5:30 p.m. - SAFETY SPOTLIGHT**
- 5:35 p.m. - CUSTOMER SPOTLIGHT**
- 5:40 p.m. - COMMISSION REPORT**
- 5:45 p.m. - COMMISSION BUSINESS**
- 5:50 p.m. - ACTION ITEM**
- **Pend Oreille County Hazard Mitigation Plan**
- 6:00 p.m. - BUDGET – April Owen, Director, Finance/Auditor**
- 6:20 p.m. - NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION COMPLIANCE – Kevin Conway, Compliance and Training Manager**
- 6:40 p.m. - PROPOSED BOX CANYON LICENSE AMENDMENT – Tyler Whitney, General Counsel/Director, Regulatory & Governmental Affairs**
- 7:00 p.m. - MEETING ADJOURNED**

Next meeting, December 4, 2018, Newport Conference Room, Newport, Washington