



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 25, 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

9:10 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

- **House of the Lord Thanksgiving Baskets Funding Request**

9:40 a.m. - ACTION ITEMS

- **Resolution No. 1414 – Sale of North Fork Sullivan Creek District Surplus Property**
- **Resolution No. 1415 – Energy Northwest’s Horn Rapids Solar, Storage and Training Project Participant Agreement**
- **Declaration of Surplus Property – Fleet Asset #800**
- **Declaration of Surplus Property – Trimble Equipment**
- **Early Dismissal on October 1, 2018 for Employee Day**

9:45 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - BOND SALE REVIEW – Jeb Spengler, Piper Jaffray

10:30 a.m. - MANAGEMENT REPORT (continued)

11:00 a.m. - DISCUSSION ON PROPOSED CHANGES TO FERC LICENSE

12:00 p.m. - LUNCH

Meeting adjourned at 1:00 p.m. Next meeting, October 2, 2018, Newport Conference Room, Newport, Washington