



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 15, 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

9:40 a.m. - MANAGEMENT REPORT

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

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

**11:00 a.m. - PUBLIC HEARING – ELECTRIC SERVICE RATES AND
CREDIT POLICY – FIELD SERVICE FEE**

11:30 a.m. - ACTION ITEMS

- Revised Electric Service Rates and Credit Policy
- Resolution No. 1411 – Resolution Affirming Property Purchase and Sale
- Damage Claim DC04302018

**11:35 a.m. - EXECUTIVE SESSION – PERFORMANCE REVIEW OF A
PUBLIC EMPLOYEE**

12:00 p.m. - LUNCH

**Meeting adjourned at 1:00 p.m. Next meeting (evening), May 29, 2018,
Cutter Theatre, Metaline Falls, Washington**