



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 17, 2024**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information.

This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

**Link: [Board Meeting](#)
Code: 882 085 132#**

You can also dial in using your phone.

***United States: +1 (802) 673-1244
Access Code: 882 085 132#***

8:30 a.m. - CALL TO ORDER President

8:31 a.m. - BOARD WORKSHOP

**8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GENERAL MANAGER REPORT

9:15 a.m. - NON-UNION COMPENSATION PLAN REVIEW PRESENTATION

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

10:10 a.m. - ACTION ITEMS

- Approval of Bid Award – Surplus Property Approximately 34 Wooden Utility Power Poles
- Approval of Revised Electric Service, Rates and Credit Policy and Revised Water Service, Rates and Credit Policy
- Approval of Meter Replacement Project Public Works Contract
- Approval of Unbudgeted Request for Meter Replacement Project
- Approval of Resolution No. 1488 Non-Union Salary Administration Matrix
- Approval of 2024 Resource Plan
- Approval of Shell Agreement Rebalance

10:30 a.m. - MANAGEMENT REPORT

11:00 a.m. - COMMISSION REPORT

11:10 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

Meeting adjourned at 11:30 a.m. Next meeting, Special Board meeting, September 23, 2024, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.