



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 29, 2026**

Box Canyon Dam, Ione, 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. Other than meeting start time, times listed are approximate and may 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

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

BOX CANYON REPORT

COMMISSION REPORT

COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

ACTING GENERAL MANAGER REPORT

NISC CONNECT PRESENTATION

BUDGET PRESENTATION

ACTION ITEMS

- Approval of Revised Investment Policy
- Approval of Revised Contracting and Purchasing Authority Policy
- Approval of Declaration of Surplus Property – Three 167KVA Transformers, Model Nos. N8155-N8157
- Approval of Procurement of 15kV Hook Stick Disconnects Contract No. 26-322
- Approval of Procurement of 15kV Main Regulators Contract No. 26-333
- Approval of Fiber Broadband Service Contract for Mountain West Bank in Ione
- Approval of Unbudgeted Request for Accounts Payable Analyst Position

11:00 a.m. - LUNCH

Meeting adjourned. Next meeting, Tuesday, October 6, 2026, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**