



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
February 2, 2021**

*In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.*

*Link: [Board Meeting](#)  
Code: 292 519 631#*

*You can also dial in using your phone.*

*United States: +1 (802) 673-1244  
Access Code: 292 519 631#*

**8:30 a.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

**9:30 a.m. - SAFETY SPOTLIGHT**

**9:35 a.m. - CUSTOMER SPOTLIGHT**

**9:40 a.m. - COMMISSION REPORT**

**9:45 a.m. - COMMISSION BUSINESS**

**10:00 a.m. - BUSINESS FROM THE PUBLIC**

**10:15 a.m. - SHELL ENERGY UPDATE**

**10:50 a.m. - COMMISSIONER WORKSHOP**

**11:20 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 1:00 p.m. Next meeting, February 16, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington**