



**PUBLIC UTILITY DISTRICT NO. 1
Commission Special Meeting Agenda
August 11, 2020**

***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.***

Please join my meeting from your computer, tablet or smartphone.

***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

**8:32 a.m. - PONDERAY NEWSPRINT COMPANY CLOSURE IMPACT
EFFORTS AND BUDGET**

**10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

Meeting adjourned at 11:30 a.m.

**Next meeting, August 18, 2020, via Microsoft Teams and/or Newport
Conference Room, Newport, Washington.**