



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 13, 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 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

9:25 a.m. - SAFETY SPOTLIGHT

9:30 a.m. - CUSTOMER SPOTLIGHT

9:35 a.m. - COMMISSION REPORT

9:40 a.m. - COMMISSION BUSINESS

9:45 a.m. - ACTION ITEM

- Cyber Security Policy Review

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

**10:30 a.m. - PUBLIC HEARING – CNS RATES & SERVICES,
PROPOSED NEW SERVICE OFFERING –
STANDARD PLUS**

**11:00 a.m. - EXECUTIVE SESSION – PENDING AND/OR
POTENTIAL LITIGATION – Tyler Whitney, General
Counsel & Assistant General Manager**

Meeting adjourned at 12:00 p.m. Next meeting, April 27, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington