



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 18, 2020**

Newport Conference Room, Newport, Washington

The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

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

8:35 a.m. - PRE-APPROVAL OF COMMISSIONER TRAVEL

8:40 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, March 3, 2020, Newport Conference Room, Newport, Washington