



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
August 18, 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
APPROVAL OF CONSENT AGENDA
Agenda
Minutes
Vouchers**

8:32 a.m. - PRE-APPROVAL OF COMMISSIONER TRAVEL

8:40 a.m. - BOARD WORKSHOP

9:00 a.m. - SAFETY SPOTLIGHT

9:05 a.m. - CUSTOMER SPOTLIGHT

9:10 a.m. - COMMISSION REPORT

9:15 a.m. - COMMISSION BUSINESS

9:20 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - ACTION ITEM:

- **2020 Pole Attachment License Agreement**

Meeting adjourned at 10:30 a.m.

**Next meeting, September 1, 2020, via Microsoft Teams and/or Newport
Conference Room, Newport, Washington.**