



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
May 4, 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

8:45 a.m. - FINANCIAL UPDATE

9:30 a.m. - SAFETY SPOTLIGHT

9:35 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - COMMISSION REPORT

9:50 a.m. - COMMISSION BUSINESS

- **Pre-Approval of Commission Travel or Meeting Attendance**

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

**10:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, General Counsel &
Assistant General Manager**

Meeting adjourned at 11:15 a.m. Next meeting, May 18, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington