



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 16, 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**

**8:32 a.m. - PRE-APPROVAL OF COMMISSION TRAVEL OR
MEETING ATTENDANCE**

8:40 a.m. - BOARD WORKSHOP

9:15 a.m. - SAFETY SPOTLIGHT

9:20 a.m. - CUSTOMER SPOTLIGHT

9:25 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:35 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Asset #283
2007 Tracpac Trailer
- Settlement Agreement with Seattle City Light

9:40 a.m. - MANAGEMENT REPORT

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

10:15 a.m. - MANAGEMENT REPORT (continued)

Meeting adjourned at 1:00 p.m. Next meeting, March 2, 2021, via Microsoft Teams and/or Newport Conference Room, Newport, Washington