



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
March 29, 2022**

**Box Canyon Dam, Ione, Washington & Virtual via Zoom**

*The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.*

*You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://www.popud.org) for a full link.*

*Link: [Board Meeting](#)*

*Meeting ID: 964 8013 3512 Passcode: 527442*

*You can also dial in using your phone.*

*United States: (253) 215-8782*

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**9:00 a.m. - CALL TO ORDER President**

**ROLL CALL**

**APPROVAL OF CONSENT AGENDA**

**Agenda, Minutes, Vouchers**

**9:05 a.m. - BOARD WORKSHOP**

**9:40 a.m. - SAFETY SPOTLIGHT**

**9:45 a.m. - CUSTOMER SPOTLIGHT**

**9:50 a.m. - COMMISSION REPORT**

**9:55 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commissioner Travel or Meeting Attendance

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

**10:15 a.m. - ACTION ITEMS**

- COVID-19 Safety Policy Revision
- April Energy Transaction

**10:25 a.m. - GENERAL MANAGER'S UPDATE**

**11:00 a.m. - LUNCH**

**Meeting adjourned at 12:00 p.m. Next meeting, April 12, 2022, Newport Conference Room, Newport, Washington and via virtual platform.**