



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
August 3, 2021**

**Newport Conference Room, Newport, Washington & Virtual**

*In accordance with the Proclamation by the Governor  
20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft  
Teams as well as in-person at the Newport Conference Room following current  
Washington State guidelines.*

*The public is invited to call in or attend in-person, 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.*

*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](#)  
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**

**ROLL CALL**

**APPROVAL OF CONSENT AGENDA**

**Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

**8:40 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL  
LITIGATION – Tyler Whitney, General Counsel &  
Assistant General Manager**

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

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

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

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

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

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

- Budget Transfer Request – Asphalt at Box Canyon

- **Electric Service Agreement with Ponderay Real Estate, LLC**
- **Balancing Authority Agreement with Avista**
- **Reimbursement Agreement with Commissioner Onley**

**Meeting adjourned at 10:15 a.m. Next meeting, August 17, 2021, Newport Conference Room, Newport, Washington and Microsoft Teams**