



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Special Meeting Agenda  
June 28, 2023**

**Newport Conference Room, Newport, WA and Virtual via Microsoft Teams**

*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](#)*

*Code: 882 085 132#*

*You can also dial in using your phone.*

*United States: +1 (802) 673-1244*

*Access Code: 882 085 132#*

**11:00 a.m. - CALL TO ORDER President**

**11:01 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP**

**11:45 a.m. - ACTION ITEM**

- **Amendment or Limited Waiver to the Electric Service Agreement with Cascade Digital Mining, LLC**

**11:50 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF APPLICANTS FOR PUBLIC EMPLOYMENT**

**Meeting adjourned at 12:30 p.m. Next meeting, July 6, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.**