



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 19, 2019**

Newport Conference Room, Newport, Washington

The public is invited to attend, 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.

8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Minutes

Agenda

Vouchers

8:32 a.m. - BOARD WORKSHOP

9:00 a.m. - SAFETY SPOTLIGHT

9:10 a.m. - CUSTOMER SPOTLIGHT

9:20 a.m. - COMMISSION REPORT

9:30 a.m. - COMMISSION BUSINESS

9:40 a.m. - MANAGEMENT REPORT

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

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

11:45 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Trimble Geo XT 2005 Series Unit, Equipment #2221
- Declaration of Surplus Property – Miscellaneous Items
- Procurement of Altec Boom Truck, Contract No. 19-014
- Procurement of Altec Boom Truck, Contract No. 19-015
- Procurement of Altec Boom Truck, Contract No. 19-016

12:00 p.m. - LUNCH

12:30 p.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer

Meeting adjourned at 2:00 p.m. Next meeting, April 9, 2019, Newport Conference Room, Newport, Washington