



PUBLIC UTILITY DISTRICT NO. 1 OF PEND OREILLE COUNTY
NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the Board of Commissioners of Public Utility District No. 1 of Pend Oreille County will be held at 2:00 p.m. on May 26, 2022. The Special Meeting will be held in the Newport Conference Room at the District's Newport, WA office, and virtually via Microsoft Teams.

The purpose of the Special Meeting is for the Board to discuss the status of power-supply and transaction structures for the Allrise project, and conduct an executive session on pending and/or potential litigation. The only final action expected to be taken by the Board is direction to staff regarding power-supply and transaction structures for the Allrise project.

Karen Willner
Clerk of the Board