



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 30, 2019
Box Canyon Dam, Ione, 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.

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

APPROVAL OF CONSENT AGENDA

**Minutes
Agenda
Vouchers**

9:02 a.m. - PRE-APPROVAL OF COMMISSION TRAVEL

9:20 a.m. - BOARD WORKSHOP

9:40 a.m. - SAFETY SPOTLIGHT

9:50 a.m. - CUSTOMER SPOTLIGHT

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

10:15 a.m. - COMMISSION REPORT

10:25 a.m. - COMMISSION BUSINESS

- **2019 Newport Area Annual Bike Rodeo Funding Request**

10:35 a.m. - MANAGEMENT REPORT

11:15 a.m. - ACTION ITEMS

- **Professional Services Agreement – Hydraulic Performance Index Testing and Efficiency Modeling**
- **Safety Policy**
- **Unbudgeted Item – Advanced Meter Training Course**
- **Central Washington Public Utilities Joint Resolution Amendment**

11:30 a.m. - LUNCH

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

Meeting adjourned at 1:00 p.m. Next meeting, August 6, 2019, Newport Conference Room, Newport, Washington