



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
February 5, 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. - BUSINESS FROM THE PUBLIC**

- **Pend Oreille Biomass Model – Duane Schofield**

**8:45 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT**

**9:15 a.m. - SAFETY SPOTLIGHT**

**9:25 a.m. - CUSTOMER SPOTLIGHT**

**9:35 a.m. - COMMISSION REPORT**

**9:45 a.m. - COMMISSION BUSINESS**

**9:55 a.m. - ACTION ITEM**

- **2019 State and Federal Legislative Priorities**

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

- **Newport Rodeo Fairgrounds Presentation - City of Newport**

**Meeting adjourned at 12:00 p.m. Next meeting, February 19, 2019, Newport Conference Room, Newport, Washington**