



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
April 9, 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/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

- SeaPerch Underwater Robotics Program Funding Request
- Pend Oreille County Library District Sponsorship Funding Request
- Selkirk Youth Baseball and Softball Funding Request

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

**10:10 a.m. - MOSS ADAMS 2018 DISTRICT AUDIT PRESENTATION –
Olga Darlington, Moss Adams**

10:40 a.m. - ACTION ITEMS

- Resolution No. 1420 – Setting Forth Financial Depositories of the District
- Resolution No. 1421 – Authorizing Investment of Monies in the Local Government Investment Pool
- Declaration of Surplus Property – Two System Operations Office Chairs
- Bid Awards – Miscellaneous Surplus Items
- Declaration of Surplus Property – Fleet Asset #003 Ditch Witch Cable Plow
- WSPP Confirmation with Portland General Electric
- Temporary Amendment to PNC Power Contracts

(Continued)

11:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer

Meeting adjourned at 12:15 p.m. Next meeting, April 30, 2019 at 5:30 p.m., Cutter Theatre, Metaline Falls, Washington.