



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
April 30, 2019**

**Cutter Theatre, 302 Park Street, Metaline Falls, 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.*

**2:00 – 4:00 p.m. - TOUR OF MILL POND, SULLIVAN LAKE AND BOX CANYON UPSTREAM FISH PASSAGE**

*\*\*The public is invited to join the board on this travelling tour. Please meet at the Box Canyon Dam visitor center no later than 2:00 p.m. to attend the tour. The tour is intended solely as an informational update; no final action will be taken.*

**4:05 – 5:00 p.m. - WORKING DINNER**

**5:00 – 5:30 p.m. - BREAK/TRAVEL TO CUTTER THEATRE**

**5:30 p.m. - CALL TO ORDER President  
APPROVAL OF CONSENT AGENDA  
Minutes  
Agenda  
Vouchers**

**5:32 p.m. - INTRODUCTIONS**

**5:35 p.m. - SAFETY SPOTLIGHT**

**5:45 p.m. - CUSTOMER SPOTLIGHT**

**5:55 p.m. - COMMISSION REPORT**

**6:05 p.m. - COMMISSION BUSINESS**

**6:20 p.m. - DISTRICT HYDROELECTRIC LICENSING UPDATE -  
Tyler Whitney, Chief Legal, Generation &  
Regulatory/Government Affairs Officer**

**6:35 p.m. - DISTRICT HYDROELECTRIC RESOURCES & RATES  
UPDATE – April Owen, Chief Audit, Financial & Power  
Supply Officer**

**6:50 p.m. - BOX CANYON HYDROELECTRIC PROJECT  
REMARKETING UPDATE – Colin Willenbrock, General  
Manager**

**7:05 p.m. - COMMUNITY NETWORK SYSTEM & WIRELESS  
PROJECTS UPDATE – Sarah Holderman, Chief Treasury,  
Broadband & Strategic Planning Officer and Robert  
Fritz, CNS Supervisor**

**7:20 p.m. - Q&A WITH COMMISSIONERS/GENERAL MANAGER/STAFF**

**8:00 p.m. - MEETING ADJOURNED**

**\*\*\*Light refreshments will be provided\*\*\***

**Next meeting, May 7, 2019, Newport Conference Room, Newport, WA**

**District #1  
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