



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
May 7, 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**

- **Pend Oreille Players Association Summer Theater Camp Funding Request**

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

- **Declaration of Surplus Property – Fleet Asset #700 CNS Bucket Truck**
- **Declaration of Surplus Property – Information Technology Items**

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

**10:30 a.m. - BONDING UPDATE – Jeb Spengler, Piper Jaffray & Company**

**11:00 a.m. - EXECUTIVE SESSION – REVIEW OF PERFORMANCE OF A PUBLIC EMPLOYEE; PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer**

**12:00 p.m. – EXECUTIVE SESSION – REVIEW OF PERFORMANCE OF A PUBLIC EMPLOYEE**

**Meeting adjourned at 1:00 p.m. Next meeting, May 21, 2019, Newport Conference Room, Newport, Washington**