



PUBLIC UTILITY DISTRICT NO. 1

Commission Meeting Agenda

November 30, 2021

Newport Conference Room, Newport, WA & Virtual

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act, as amended, this meeting is being held virtually via Microsoft Teams as well as in-person at the Newport Conference Room following current Washington State guidelines.

The public is invited to call in or attend in-person, 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 upon advance request. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

Link: [Board Meeting](#)

Code: 292 519 631#

You can also dial in using your phone.

United States: +1 (802) 673-1244

Access Code: 292 519 631#

4:00 p.m. - CALL TO ORDER President

ROLL CALL

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

4:05 p.m. - BOARD WORKSHOP

4:40 p.m. - SAFETY SPOTLIGHT

4:45 p.m. - CUSTOMER SPOTLIGHT

4:50 p.m. - COMMISSION REPORT

4:55 p.m. - COMMISSION BUSINESS

5:00 p.m. - CLEAN ENERGY TRANSFORMATION ACT

**Tyler Whitney, General Counsel & Assistant General
Manager and Amber Gifford, Communications,
Contracts & Conservation Manager**

(Continued)

5:30 p.m. - FIBER BROADBAND GRANTS

**Sarah Holderman, Director, Treasury, Broadband &
Strategic Planning and Dario Nila, CNS
Supervisor/Network Specialist**

6:00 p.m. - 2022 BUDGET

**Colin Willenbrock, General Manager and April Owen,
Director, Audit, Finance & Power Supply**

**6:30 p.m. - BUSINESS FROM THE PUBLIC (Q&A WITH
COMMISSION & DISTRICT STAFF)**

7:00 p.m. - MEETING ADJOURNED

Next meeting, December 7, 2021, via Microsoft Teams

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