



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
November 16, 2021  
Virtual via Microsoft Teams**

***In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in. This agenda is subject to change.***

***You can join the meeting virtually from your computer, tablet or smartphone. Please visit [www.popud.org](http://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#***

**8:30 a.m. - CALL TO ORDER President  
ROLL CALL  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:35 a.m. - BOARD WORKSHOP**

**9:00 a.m. - PUBLIC HEARING – 2022 BUDGET AND ELECTRIC  
SYSTEM RATE ADJUSTMENTS**

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

**10:15 a.m. - SAFETY SPOTLIGHT**

**10:20 a.m. - CUSTOMER SPOTLIGHT**

**10:25 a.m. - COMMISSION REPORT**

**10:30 a.m. - COMMISSION BUSINESS**

**10:35 a.m. - ACTION ITEMS**

- Damage Claim DC205891
- DWSFR Application Authorization for Sunvale Acres Water System
- December Surplus Energy Sales

**10:40 a.m. - MANAGEMENT REPORT**

**(Continued)**

**11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 1:00 p.m. Next meeting, PUD Townhall, November 30, 2021, Newport Conference Room in Newport and via Microsoft Teams**