



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
March 5, 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**

- Newport Little Guys Wrestling Funding Request

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

- Revised Contracting and Purchasing Authority Policy
- First Amendment to Personal Service Agreement with Energy West
- Unbudgeted Item – ProcureWare Contracting Software
- Declaration of Surplus Property – Information Technology Items

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

**10:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Chief Legal, Generation & Regulatory/Government Affairs Officer**

**Meeting adjourned at 12:00 p.m. Next meeting, March 19, 2019, Newport Conference Room, Newport, Washington**