



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
July 20, 2021**

**Newport Conference Room, Newport, Washington & Virtual**

*In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act 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. 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](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  
APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

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

**9:40 a.m. - SAFETY SPOTLIGHT**

**9:45 a.m. - CUSTOMER SPOTLIGHT**

**9:50 a.m. - COMMISSION REPORT**

**9:55 a.m. - COMMISSION BUSINESS**

- Pre-Approval of Commission Travel or Meeting Attendance

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

**10:15 a.m. - ACTION ITEMS**

- Employee Safety Day Office Closure and Early Release
- Unbudgeted Request – CNS Map

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

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

**Meeting adjourned at 12:30 p.m. Next meeting, August 3, 2021, Newport Conference Room, Newport, Washington and Microsoft Teams**