



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 1, 2026**

Newport Conference Room, Newport, WA and Virtual via Microsoft Teams

The public is invited to attend in person or to call in to the meeting. Parking and meeting room are accessible for persons with disabilities. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change. Other than meeting start time, times listed are approximate and may 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: 882 085 132#*

You can also dial in using your phone.

*United States: +1 (802) 673-1244
Access Code: 882 085 132#*

8:30 a.m. - CALL TO ORDER President

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

COMMISSION REPORT

COMMISSION BUSINESS

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

GENERAL MANAGER REPORT

FINANCIAL REVIEW

2026-2030 STRATEGIC PLAN UPDATE

ACTION ITEMS

- Approval of Revised CIP Cyber Security Policy
- Approval of Revised Electric Service Rates and Credit Policy
- Approval of Resolution No. 1511 – Alternative Bid Procedures
- Approval of Unbudgeted Request - Fishway Access Project Cost Increase
- Approval of Request to Purchase Trenwa Trenches
- Approval of 115kV Disconnect Switches, Contract No. 26-323
- Approval of Bid Award for Fishway Access Platforms, Contract No. 26-204
- Approval of Load and Resource Forecast under the Climate Commitment Act

**EXECUTIVE SESSION – TO CONSIDER GREENHOUSE GAS ALLOWANCE
AUCTION BIDDING INFORMATION THAT IS PROHIBITED FROM RELEASE OF
DISCLOSURE UNDER RCW 70A.65.100(8)**

Meeting adjourned. Next meeting, Tuesday, September 15, 2026, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams. An Executive Session may be called for purposes authorized by the Open Public Meetings Act.