



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 15, 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

COMMISSION REPORT

COMMISSION BUSINESS

GENERAL MANAGER REPORT

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

BREAK

MANAGEMENT REPORT

ACTION ITEMS

- **Approval of Pre-Approval Request to Replace Fleet Asset #131, 2007 Altec Bucket Truck**
- **Approval of Resolution No. 1512 Authorizing Acceptance of BEAD Program Funding**
- **Approval of Resolution No. 1513 Letter of Credit for BEAD**
- **Approval of Resolution No. 1514 Establishing an Interfund Loan Policy for CNS**
- **Approval of Procurement of 15kV Hook Stick Disconnects Contract No. 26-322**
- **Approval of Procurement of 15kV Main Regulators Contract No. 26-333**

Meeting adjourned. Next meeting, Tuesday, September 29, 2026, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**