



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 16, 2025**

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

- **Pre-Approval of Commission Travel or Meeting Attendance**

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

BREAK

GENERAL MANAGER REPORT

ACTION ITEMS

- **Approval of Election of Board Officers for 2026**
- **Approval of Resolution No. 1503 – 2026 Budget**
- **Approval of Resolution No. 1504 – 2026 Board Meetings Calendar**
- **Approval of District Organization Representation for 2026**
- **Approval of Strategic Plan for 2026 – 2030**
- **Approval of First Amendment to Safety Consultant Contract No. 24-054**
- **Approval of Six 15kV Power Circuit Breakers, Contract No. 25-309**
- **Approval of Winter Power Supply Transaction**

**EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC
EMPLOYEE**

LUNCH

Meeting adjourned. Next meeting, Tuesday, January 6, 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.**