



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 7, 2023**

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.

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Link: [Board Meeting](#)

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Access Code: 882 085 132#

8:00 a.m. - CALL TO ORDER President

8:01 a.m. - EXECUTIVE SESSION – TO EVALUATE THE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT

**8:30 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:35 a.m. - BOARD WORKSHOP

9:30 a.m. - SAFETY SPOTLIGHT

9:35 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Two First Aid Cabinets
- March Energy Transaction
- Ratification of Tentative Agreement with International Brotherhood of Electrical Workers, Local No. 77
- Resolution No. 1474 – Recognition of F. Colin Willenbrock
- Resolution No. 1475 – Appointment of Co-Interim General Managers

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

(Continued)

11:00 a.m. - COMMISSION REPORT

11:05 a.m. - COMMISSION BUSINESS

11:30 a.m. - RECOGNITION OF F. COLIN WILLENBROCK

**12:00 p.m. - EXECUTIVE SESSION – TO EVALUATE THE PERFORMANCE
OF A PUBLIC EMPLOYEE**

**Meeting adjourned at 2:00 p.m. Next meeting, March 7, 2023, Newport
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