



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
March 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.

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#*

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

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

**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. - NORTHWEST OPEN ACCESS NETWORK PENSION
DISCUSSION**

9:55 a.m. - BREAK

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

10:10 a.m. - ACTION ITEMS

- Declaration of Surplus Property – Fleet Assets #001 2006 Kubota Excavator and #052 2007 Tandem Axle Tilt Bed Equipment Trailer
- Declaration of Surplus Property – Outboard Motor
- Unbudgeted Request – Circuit Switcher Repair
- April Energy Transaction
- Non-Union Benefit Updates
- Interlocal Agreement with Newport School District
- Napa Valley, LLC Electric Service Agreement
- Reduction in Letter of Credit for Cascade Digital
- Bid Award of RFP for Search Firm for General Manager

(Continued)

10:30 a.m. - COMMISSION REPORT

10:35 a.m. - COMMISSION BUSINESS

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

10:45 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 12:30 p.m. Next meeting, March 21, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.