



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
February 1, 2022
Virtual via Microsoft Teams**

In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Microsoft Teams ONLY. The public is invited to call in. 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: 292 519 631#***

You can also dial in using your phone.

***United States: +1 (802) 673-1244
Access Code: 292 519 631#***

**8:30 a.m. - CALL TO ORDER President
ROLL CALL
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. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:55 a.m. - BREAK

10:00 a.m. - BUSINESS FROM THE PUBLIC

10:15 a.m. - ACTION ITEMS

- Damage Claim DC-215157
- Resolution No. 1459 – Appointing Agent for Damage Claims
- Damage Claim Policy

(Continued)

10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager

Meeting adjourned at 12:00 p.m. Next meeting, February 15, 2022, via Microsoft Teams