



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
May 2, 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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Code: 882 085 132#*

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Access Code: 882 085 132#*

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

**BOARD WORKSHOP**

**8:45 a.m. - APPROVAL OF CONSENT AGENDA  
Agenda, Minutes, Vouchers**

**8:50 a.m. - GENERAL MANAGERS' UPDATE**

- General Manager Search Update – Lanie Mycoff, Mycoff Fry Partners
- Discussion of Cascade Digital Mining, LLC's Letter of Credit

**9:15 a.m. - CALISPELL DIKE REPAIR PRESENTATION – Rick Scott, P.E.,  
Senior Managing Engineer, McMillen**

**9:55 a.m. - BREAK**

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

**10:10 a.m. - SAFETY SPOTLIGHT**

**10:15 a.m. - CUSTOMER SPOTLIGHT**

**10:20 a.m. - ACTION ITEMS**

- Approval of Revised Damage Claim Policy
- Approval of June Energy Transactions

**10:25 a.m. - COMMISSION REPORT**

**(Continued)**

**10:30 a.m. - COMMISSION BUSINESS**

**10:35 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel**

**11:35 a.m. - EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE**

**Meeting adjourned at 12:30 p.m. Next meeting, May 16, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.**