



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 20, 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](#)
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

8:31 a.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF APPLICANTS FOR PUBLIC EMPLOYMENT

**9:00 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

9:05 a.m. - GENERAL MANAGERS' UPDATE

9:30 a.m. - ACTION ITEMS

- Bid Awards - Surplus Property – Box Canyon Swim Dock, Fleet Assets #011, 2008 Yamaha Grizzly 700, #331, 2008 Ford F250, #344, 1997 Ford F350, Short Bed Pickup Box
- Unbudgeted Request – Diamond Lake Fork Lift
- Unbudgeted Request – Box to Pine 115kV Insulators
- Unbudgeted Request – Proportional Valves for Box Canyon Unit Governor Systems

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. - MANAGEMENT REPORT

(Continued)

11:20 a.m. - COMMISSION REPORT

11:25 a.m. - COMMISSION BUSINESS

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

11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP

12:00 p.m. - LUNCH

12:30 p.m. - EXECUTIVE SESSION – EVALUATION OF QUALIFICATIONS OF APPLICANTS FOR PUBLIC EMPLOYMENT

Meeting adjourned at 2:00 p.m. Next meeting, July 6, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.