



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
July 6, 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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**8:30 a.m. - CALL TO ORDER President**

**BOARD WORKSHOP**

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

**8:55 a.m. - GENERAL MANAGERS' UPDATE**

**9:35 a.m. - ACTION ITEMS**

- Declaration of Surplus Property – Servers and Network Storage Equipment
- Power Supply Transactions for August
- Unbudgeted Request – Voith Hydro Rotor Key Keepers
- Revised Amendment to the Electric Service Agreement with Cascade Digital Mining, LLC

**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. - COMMISSION REPORT**

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

**10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, Cable Huston, LLP**

**Meeting adjourned at 12:00 p.m. Next meeting, July 18, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.**