



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

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#*

You can also dial in using your phone.

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

- 8:30 a.m. - CALL TO ORDER President**
- 8:35 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION
– Tyler Whitney, Cable Huston, LLP, virtual**
- 9:30 a.m. - BOARD WORKSHOP**
- 9:45 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**
- 9:50 a.m. - GENERAL MANAGERS' UPDATE**
- 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. - CASCADE DIGITAL MINING, LLC CONTRACT UPDATE**
- 11:00 a.m. - JULY FINANCIAL UPDATE**
- 11:10 a.m. - COMMISSION REPORT**
- 11:15 a.m. - COMMISSION BUSINESS**

Meeting adjourned at 12:00 p.m. Next meeting, September 19, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.