



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 2, 2025

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. Other than meeting start time, times listed are approximate and may 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

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

SAFETY SPOTLIGHT

CUSTOMER SPOTLIGHT

COMMISSION REPORT

COMMISSION BUSINESS

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

GENERAL MANAGER REPORT

FINANCIAL REVIEW

**9:30 a.m. - PUBLIC HEARING – COMMUNITY NETWORK SYSTEM RATE
ADJUSTMENTS**

DRAFT STRATEGIC PLAN PREVIEW

ACTION ITEMS

- Approval of Land Lease Agreement Extensions
- Approval of Clean Energy Implementation Plan
- Approval of Utility Resource Plan
- Approval of Resolution No. 1503 – 2026 Budget
- Approval of Revised Community Network System Policy and Fees
- Approval of Purchase of Two AT40-G Altec Bucket Trucks
Contract No. 25-307 and Contract No. 25-308

(Continued)

- **Approval of General Manager to Execute Standard Industrial Electric Service Agreements for Safran, 32 Telephone Road, 100 Telephone Road, and Vaagen Brothers**
- **Approval of Early Closing of Business on December 24, 2025**

Meeting adjourned. Next meeting, Tuesday, December 16, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**