



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
June 16, 2026

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

COMMISSION REPORT

COMMISSION BUSINESS

GENERAL MANAGER REPORT

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

BREAK

MANAGEMENT REPORT

ACTION ITEMS

- **Approval of Revised Identity Theft Protection Program Policy**
- **Approval of Revised Wildfire Mitigation Plan**
- **Approval of Resolution No. 1507 – Pole Attachment Fee Adjustments**
- **Approval of Procurement of Box Canyon Dam Fire Suppression System, Contract No. 26-202**
- **Approval of Procurement of Power Transformer, Contract No. 26-306**

EXECUTIVE SESSION – REVIEW PERFORMANCE OF A PUBLIC EMPLOYEE

Meeting adjourned. Next meeting, Tuesday, June 30, 2026, at 8:30 a.m., Box Canyon Dam, Ione, WA and via Microsoft Teams.

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