



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
January 31, 2023**

**Box Canyon Dam, Ione, 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](http://www.popud.org) for a full link.*

*Link: [Board Meeting](#)  
Code: 882 085 132#*

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

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

**9:05 a.m. - BOARD WORKSHOP**

- Governance Policy Review

**9:30 a.m. - BOX CANYON UPDATE**

**9:55 a.m. - BREAK**

**10:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD**

**11:00 a.m. - SAFETY SPOTLIGHT**

**11:05 a.m. - CUSTOMER SPOTLIGHT**

**11:10 a.m. - ACTION ITEMS**

- Pre-Approval of Fleet Purchase – Trail King Tilt Trailer
- Unbudgeted Item Request – FTE Journeyman Lineman
- February Energy Transaction
- Unbudgeted Item Request – THRP In-Stream Structure

**11:20 a.m. - COMMISSION REPORT**

(Continued)

**11:25 a.m. - COMMISSION BUSINESS**

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

**11:30 a.m. - EXECUTIVE SESSION – EVALUATE QUALIFICATIONS OF AN APPLICANT FOR PUBLIC EMPLOYMENT**

**12:00 p.m. - LUNCH**

**Meeting adjourned at 1:00 p.m. Next meeting, February 7, 2023, Newport Conference Room, Newport, WA and via Microsoft Teams.**