



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
December 5, 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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smartphone. Please visit 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#

8:30 a.m. - CALL TO ORDER President

8:31 a.m. - BOARD WORKSHOP

**8:40 a.m. - APPROVAL OF CONSENT AGENDA
Agenda, Minutes, Vouchers**

8:50 a.m. - GENERAL MANAGERS' UPDATE

9:10 a.m. - ACTION ITEMS

- Internal Reliability Compliance Policy Annual Approval
- CPI Wage Adjustment
- Tentative Agreement Approval for Utility Services Designers
- Dark Fiber Lease Agreement Approval
- Assignment of CSI's Contract
- January Energy Transaction
- Resolution No. 1478 - Budget for 2024
- Resolution No. 1479 - Electric System Rates for 2024
- Resolution No. 1480 - Water System Rates for 2024
- Introduction of Resolution No. 1481 – Appointment of General Manager

9:40 a.m. - SAFETY SPOTLIGHT

9:45 a.m. - CUSTOMER SPOTLIGHT

9:55 a.m. - BREAK

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

(Continued)

10:10 a.m. - COMMISSION REPORT

10:15 a.m. - COMMISSION BUSINESS

10:30 a.m. - TOUR OF DIAMOND LAKE SUBSTATION BUILDING

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