



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 26, 2022**

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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*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

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

9:30 a.m. - SAFETY SPOTLIGHT

9:35 a.m. - CUSTOMER SPOTLIGHT

9:40 a.m. - COMMISSION REPORT

9:45 a.m. - COMMISSION BUSINESS

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

9:50 a.m. - ACTION ITEMS

- **Final Approval or Ratification of WSPP Master Transaction Confirmation for Energy Supply with Shell Energy North America (US), L.P.**
- **Final Approval or Ratification of Electric Service Agreement with Cascade Digital Mining, LLC**
- **32 Telephone Road Electric Service Agreement Second Amendment**

9:55 a.m. - BREAK

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

11:00 a.m. - MANAGEMENT REPORT

Meeting adjourned at 12:00 p.m. Next meeting, August 2, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.