



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
March 1, 2022  
Virtual via Zoom**

***In accordance with the Proclamation by the Governor 20-28 Open Public Meetings Act this meeting is being held virtually via Zoom ONLY. The public is invited to call in. This agenda is subject to change.***

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***Link: [Board Meeting](#)***

***Meeting ID: 964 8013 3512 Passcode: 527442***

***You can also dial in using your phone.***

***United States: (253) 215-8782***

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

**ROLL CALL**

**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

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

**10:00 a.m. - BUSINESS FROM THE PUBLIC**

**10:15 a.m. - ACTION ITEMS**

- Energy West, LLC Contract Extension
- Ratification of Third Amendment to Electric Service Agreement with Ponderay Real Estate

**(Continued)**

**10:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel & Assistant General Manager**

**Meeting adjourned at 12:00 p.m. Next meeting, March 15, 2022, via virtual platform.**