



PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 12, 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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8:30 a.m. - CALL TO ORDER President

APPROVAL OF CONSENT AGENDA

Agenda, Minutes, Vouchers

8:35 a.m. - BOARD WORKSHOP

8:45 a.m. - SAFETY SPOTLIGHT

8:50 a.m. - CUSTOMER SPOTLIGHT

8:55 a.m. - COMMISSION REPORT

9:00 a.m. - COMMISSION BUSINESS

9:05 a.m. - BOARD WORKSHOP

- Overview of Draft Electric Service Agreement with Cascade Digital Mining, LLC

9:55 a.m. - BREAK

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

11:00 a.m. - ACTION ITEMS

- Fiber Map Project – Unbudgeted Request
- August Energy Transaction
- WSPP Master Transaction Confirmation for Energy Supply with Shell Energy North America (US), L.P. *
- Electric Service Agreement with Cascade Digital Mining, LLC *

11:15 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

** May need to be tabled for consideration at a later meeting.*

Meeting adjourned at 12:00 p.m. Next meeting, July 26, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams.