



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 13, 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.

You can join the meeting virtually from your computer, tablet or smartphone. Please visit www.popud.org for a full link.

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

You can also dial in using your phone.

*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

9:00 a.m. - PUBLIC HEARING – POLE ATTACHMENT FEES

9:30 a.m. - ACTION ITEMS

- **Unbudgeted Request – Plow Trailer**
- **Unbudgeted Request – Elevator Modernization**
- **October Energy Transaction**
- **Resolution No. 1463 – Lease from Metaline Falls Water System to Community Network System**
- **Resolution No. 1464 – Pole Attachment Fees**
- **Approval of Electric Service Rates and Credit Policy, Water Service Rates and Credit Policy, and CNS Policy and Fees**

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

(Continued)

11:10 a.m. - COMMISSION REPORT

11:15 a.m. - COMMISSION BUSINESS

11:20 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel

Meeting adjourned at 12:30 p.m. Next meeting, PUD Townhall, September 27, 2022, Camas Wellness Center, 1821 LeClerc Road North, Cusick, WA.