



**PUBLIC UTILITY DISTRICT NO. 1  
Commission Meeting Agenda  
October 2, 2018**

**Newport Conference Room, Newport, Washington**

*The public is invited to attend, meet the Commission and staff and appear before the Commission. Parking and meeting rooms are accessible for persons with disabilities. Video Conference at Box Canyon is available. Contact the Commission Office at 509-447-9336 for special accommodations or additional information. This agenda is subject to change.*

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

**APPROVAL OF CONSENT AGENDA**

**Minutes  
Agenda  
Vouchers**

**8:35 a.m. - BOARD WORKSHOP/GENERAL MANAGER'S REPORT**

**9:15 a.m. - SAFETY SPOTLIGHT**

**9:25 a.m. - CUSTOMER SPOTLIGHT**

**9:35 a.m. - COMMISSION REPORT**

**9:45 a.m. - COMMISSION BUSINESS**

**9:55 a.m. - ACTION ITEMS**

- Bid Award – Surplus Property Power Poles/Pole Ends
- Proposed Changes to FERC License
- Declaration of Surplus Property – Fleet Assets #240 Ditch Witch R65 Trencher and #281 Trailer and Equipment

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

**10:15 a.m. - PUBLIC WATER RATE HEARING**

**11:00 a.m. - PROPOSED CHANGES TO FERC LICENSE DISCUSSION  
(continued)**

**11:30 a.m. - EXECUTIVE SESSION – PENDING AND/OR POTENTIAL LITIGATION – Tyler Whitney, General Counsel/Director, Regulatory & Governmental Affairs**

**Meeting adjourned at 12:00 p.m. Next meeting, October 16, 2018, Newport Conference Room, Newport, Washington**