



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
September 30, 2025**

Box Canyon Dam, Ione, 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. Other than meeting start time, times listed are approximate and may 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

PLEDGE OF ALLEGIANCE

APPROVAL OF CONSENT AGENDA - Agenda, Minutes, Vouchers

COMMISSION REPORT

COMMISSION BUSINESS

- Pre-Approval of Commissioner Travel or Meeting Attendance

9:00 a.m. - BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD

BREAK

GENERAL MANAGER REPORT

BOX CANYON REPORT

WA STATE DEPARTMENT OF COMMERCE GRID RESILIENCE AND RELIABILITY GRANT – KATE PEDERSEN, ENERGY RESILIENCE SPECIALIST

2026 BUDGET DISCUSSION - PRIORITY PROJECTS

ACTION ITEMS

- Approval of Merkle Standard Infrastructure Electric Service Agreement
- Request Approval for Task Order #14 Pine Street Relay Upgrade and Task Order #15 Power Quality, Load, and Coordination Analysis, Contract No. 24-024

11:30 a.m. - LUNCH

BOARD WORKSHOP – BOX CANYON SPILLWAY TOUR

Meeting adjourned. Next meeting, Tuesday, October 7, 2025, at 8:30 a.m., Newport Conference Room, Newport, WA and via Microsoft Teams.

***An Executive Session may be called for purposes authorized by the Open Public Meetings Act.**