

PUBLIC UTILITY DISTRICT NO. 1 Commission Townhall Meeting Agenda September 27, 2022

Camas Wellness Center, 1821 LeClerc Rd. N, Cusick, WA 99119

The public is invited to attend in person. 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.

1:00 p.m. - <u>CALL TO ORDER</u> President Field Trip – Calispell Powerhouse

4:00 p.m. - <u>RETURN TO CAMAS CENTER</u>
<u>APPROVAL OF CONSENT AGENDA</u>
Agenda, Minutes, Vouchers

4:05 p.m. - BOARD WORKSHOP

4:20 p.m. - <u>SAFETY SPOTLIGHT</u>

4:25 p.m. - CUSTOMER SPOTLIGHT

4:30 p.m. - COMMISSION REPORT

4:35 p.m. - COMMISSION BUSINESS

4:40 p.m. - <u>PUD SUMMER STUDENT PROGRAM HIGHLIGHTS</u> Suzie Wrbelis, Director of Human Resources

5:10 p.m. - POWER SUPPLY FUNDAMENTALS AND INDUSTRIAL

<u>CUSTOMERS</u>

April Owen, Director of Finance and
Sarah Holderman, Director of Customer Services

5:40 p.m. - <u>WILDFIRE MITIGATION</u> Colin Willenbrock, General Manager

6:00 p.m. - <u>BUSINESS FROM THE PUBLIC/OPEN COMMENT PERIOD</u> (Q&A WITH COMMISSION & DISTRICT STAFF)

7:00 p.m. - MEETING ADJOURNED

Next meeting, October 4, 2022, Newport Conference Room, Newport, WA and via Microsoft Teams

District #1
Joseph B. Onley
Secretary
509-671-1312
jonley@popud.org

District #2 Curtis J. Knapp President 509-671-1111 cknapp@popud.org District #3 Richard A. Larson Vice President 509-671-2982 rlarson@popud.org