



**PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 9, 2019**

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

- **2019 Autumn Bloom Fun Run Sponsorship Funding Request**

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

**10:15 a.m. - PUBLIC UTILITIES RISK MANAGEMENT SERVICES
OVERVIEW**

10:45 a.m. - BOND RESOLUTION DISCUSSION

11:30 a.m. - ACTION ITEMS

- **Resolution No. 1424 – 2019 Electric System Bond Resolution**
- **Resolution No. 1425 – 2019 Box Canyon Bond Resolution**
- **Resolution No. 1426 – Appointment of Deputy Auditor and Check Signing Authority**
- **Resolution No. 1427 – Authorizing Adoption of a Greenhouse Gas Reduction Policy**
- **Unbudgeted Item – Purchase of Coyote Trail Property**
- **Revised Internal Reliability Compliance Policy**
- **Revised Employee Handbook**

**12:00 p.m. – EXECUTIVE SESSION – PENDING AND/OR POTENTIAL
LITIGATION – Tyler Whitney, Chief Legal, Generation &
Regulatory/Government Affairs Officer**

Meeting adjourned at 1:00 p.m. Next meeting, July 30, 2019, Box Canyon Dam, Ione, Washington