

PUBLIC UTILITY DISTRICT NO. 1
Commission Meeting Agenda
July 20, 2010

Box Canyon 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. Contact the Commission Office at 509-447-9336 for special accommodations or additional information.

9:00 a.m. - BOARD WORKSHOP

10:00 a.m. - CALL TO ORDER President

- Approval of Consent Agenda
Minutes
Agenda
Vouchers
- Reserve for Bad Debts

10:05 a.m. - BUSINESS FROM THE PUBLIC

10:15 a.m. - MANAGEMENT REPORT

11:00 a.m. - PUBLIC POWER COUNCIL

12:00 NOON - LUNCH

1:00 p.m. - PNC CONSERVATION PROJECTS - Marty
Robinson

1:20 p.m. - ACTION ITEMS

- Purchasing Authority and Procedures
Administrative Procedure OGM-0710-3-1
- Surplus Property Administrative
Procedure OGM-0710-1-1
- Bid Award for the General Electric
JMUX SONET Network Upgrade
- Surplus Item - Approx. 30 wooden
utility poles
- Building Lease

1:30 p.m. - COMMISSION REPORT

1:35 p.m. - COMMISSION BUSINESS

1:40 p.m. - EXECUTIVE SESSION - Litigation/Potential
Litigation Issues - Jerry Boyd, General
Counsel

Meeting adjourned. Next meeting, July 27, 2010, Box Canyon
Dam, Ione, Washington