



PUBLIC UTILITY DISTRICT NO. 1 OF OKANOGAN COUNTY
REGULAR COMMISSION MEETING AGENDA
1331 Second Ave. N. – Okanogan, WA
Teleconference Availability

Phone: 1-346-248-7799 Meeting ID: 922 7822 8992

Join by Zoom Meeting <https://zoom.us/j/92278228992> Meeting ID: 922 7822 8992

February 12th, 2024

- I. Call to Order
- II. Business Meeting
 1. Pledge of Allegiance
 2. Roll Call
 3. Review of Agenda
 4. Public Comment
 5. Approval of Consent Agenda
 - a) Minutes of January 29th, 2024
 - b) Vouchers
 - c) Transfer of Accounts
 6. Unfinished Business
 7. New Business
 - a) Resolution No. 1811 – Authorizing Consignment of No Cost Allowances
 - b) Motion – Truck Purchase PO update
 - c) Legislative Updates – Dave Warren and Liz Anderson
 8. Administrative Reports
 - a) Manager Report
 - Hydrogen Project Update
 - Fast Charger Update
 - b) Dan Simpson – SAIDI – CAIDI Report
 - c) Justin Dibble – Safety and Fire Meeting Update
 - d) End of Year - Power/Broadband Report
 - e) Treasurer Report
 9. Other Business
 10. Commissioners Meetings Attended
 11. The next Board of Commission meeting is scheduled for Monday, February 26th, 2024
- III. Executive Session if needed
- IV. Adjournment