

RESOLUTION NO. 1767

A Resolution of the Board of Commissioners of Public Utility District
No. 1 of Okanogan County Committing to Net Neutrality

WHEREAS, since the inception of the District's development of a broadband network within its service territory, the District has operated as an "open access" wholesale broadband provider, providing a neutral platform for lawful internet traffic;

WHEREAS, the Board wishes for the District to apply for a FY-2022 grant with the USDA ReConnect Program; and

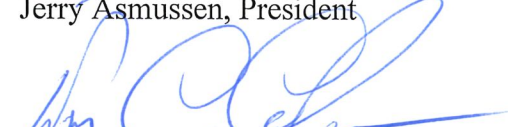
WHEREAS, in furtherance of its application for such grant, the District desires to formally express its continued commitment to net neutrality in the operation of its broadband networks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Public Utility District No. 1 of Okanogan County hereby commits and directs that the District shall not take any of the following actions with regards to its broadband networks:


- (1) block lawful content, applications, services, or non-harmful devices, subject to reasonable network management;
- (2) impair or degrade lawful Internet traffic on the basis of Internet content, application, or service, or use of a non-harmful device, subject to reasonable network management; or
- (3) engage in paid prioritization, meaning the management of a broadband provider's network to directly or indirectly favor some traffic over other traffic, including through use of techniques such as traffic shaping, prioritization, resource reservation, or other forms of preferential traffic management, either (a) in exchange for consideration (monetary or otherwise) from a third party, or (b) to benefit an affiliated entity.

Dated this 14th day of February 2022.


Jerry Asmussen, President


William C. Colyar, Vice President

ATTEST:


Scott Vejraska, Secretary

APPROVED as to form:


Heidi E. Appel, General Counsel

CERTIFICATE

This is to certify that I, Wendy Foth, am the Clerk of the Board, and certify that the foregoing resolution was adopted by the Board of Commissioners of Public Utility District No. 1 of Okanogan County at a noticed Regular Board Meeting held on February 14, 2022, at which meeting a quorum was present.


Wendy Foth, Clerk of the Board