

**PUBLIC UTILITY DISTRICT No. 1**  
*of Whatcom County*

**Agenda for the**  
**Regular Meeting of May 23, 2017**  
**8:00 a.m. at the PUD Office**

1. Public Comment
2. Approval of Meeting Minutes held May 9, 2017
3. Approval of Claims for May 23, 2017
4. Resolution No. 725 - Cancellation of Warrant
- NEW 5. Resolution No. 726 – Cancellation of Warrant
6. Approval of Interlocal Agreement with Public Utility District No. 1 of Jefferson County
7. Approval of Exhibit A to Interlocal Agreement with Public Utility District No. 1 of Jefferson County for Transfer of BPA EEI Budget
8. Approval of Amendment 1 to Exhibit A to Interlocal Agreement with Public Utility District No. 1 of Clallam County for Additional Transfer of BPA EEI Budget
9. Projects Update
10. Manager's Report
11. Adjourn

**Next Commission Meetings**

*June 13 and June 27, 2017 – Regular Meetings*

*All meetings begin at 8:00 a.m. at PUD Administration Office -  
1705 Trigg Road, Ferndale, WA unless other location announced.*

*PUD #1 of Whatcom County • (360) 384-4288*