

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of October 23, 2018
8:00 a.m. at the PUD Office

1. Public Comment
2. Approval of Special Meeting Minutes held September 24, 2018 and Regular Meeting Minutes of October 9, 2018
3. Approval of Claims for October 23, 2018
4. Approval of Resolution No. 743 – Surplus of District Vehicle
5. Approval of Amendments to Exhibits in Bonneville Power Administration *Transmission Planner Coordinated Functional Registration Agreement* (TP-CFR No. 18TP-11480)
6. Approval of Interlocal Agreement with City of Sumas and Transfer of BPA Energy Efficiency Incentive (EEI) Budget Funds
7. Approval of Amendment to Exhibit A of Interlocal Agreement with Public Utility District No. 1 of Jefferson County – Transfer of Energy Efficiency Incentive (EEI) Budget Funds
8. Award of Bid: Vista Road Fiber Extension Project
9. 2019 Draft Budget Presentation
10. Manager's Report
11. Adjourn

Next Commission Meetings

November 13 and 27, 2018 – Regular Meetings

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

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