

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of January 26, 2021
8:00 a.m. via Zoom Teleconference

1. Call to Order | Pledge of Allegiance
2. Approval of Agenda
3. Consent Agenda
 - a) Approval of the Meeting Minutes of the Regular Meeting of January 12, 2021
 - b) Approval of Claims for January 26, 2021
4. Old Business
5. New Business
 - a) Approve Northwest Intergovernmental Energy Supply (NIES) Agreements
 - b) Award of Bid: Industrial Water Project Connection
 - c) Open Public Meetings Act and Public Records Training
6. General Manager Report
7. Commissioner Reports
8. Public Comment
9. Adjourn

Until further notice: Whatcom PUD's Offices are closed to public access. Due to the **Updated Open Public Meetings Act General Guidance Regarding the COVID-19 Event**, the PUD Meeting Room is not open to the public. All Commissioners will participate via teleconference.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/85353251620>

Or by telephone: Dial 1 (253) 215 8782 or 1 (346) 248 7799 or 1 (669) 900 6833

Webinar ID: 853 5325 1620

Next Commission Meetings

February 9 and 23, 2021 |8:00 a.m.| Regular Meetings

Access information will be announced - the public may join the meeting by teleconference.

Contact: Ann Grimm, Commission Clerk at (360) 384-4288 x 27 • www.pudwhatcom.org