

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of February 9, 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 Special Meeting of January 19, 2021
 - b) Approval of the Meeting Minutes of the Regular Meeting of January 26, 2021
 - c) Approval of Claims for February 9, 2021
4. Old Business
 - a) Broadband Community Liaison/Advisory
5. New Business
 - a) Approve Professional Consulting Agreement with Electric Power Systems, Inc.
 - b) *The Energy Authority* – Presentation
6. General Manager Report
 - Legislature Updates
 - Next Meeting Topics: Staffing and *The Energy Authority* Presentation #2
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/83383245126>

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

Webinar ID: 833 8324 5126

Next Commission Meetings

February 23 & March 9, 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