

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

Agenda for the
Regular Meeting of March 23, 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 Meeting of March 9, 2021
 - b) Approval of Claims for March 23, 2021
4. Old Business
 - a) Energy Policies Development Update and Discussion
 - b) Governor's *Open Public Meetings Requirements* (COVID-19) Update
 - c) General Manager Appointment Process Update
 - d) New Positions Hiring Update
5. New Business
 - a) Approval of *Northwest Intergovernmental Energy Supply (NIES) Specific Resource Investigation (SRI) Agreement* for Ruby Flats Solar Project
 - b) Approve Resolution No. 788 – Amending Administrative Employees Compensation Policy
 - c) Approve Resolution No. 789 – Cancellation of Warrant
 - d) Approve Resolution No. 790 – Regarding Road to Recovery Phase 3 – Open Public Meetings
6. General Manager Report
 - a) Special Meetings Topics
7. Commissioner Reports
8. Public Comment
9. Executive Session: Potential Litigation RCW 42.30.110(1)
(Separate Executive Session Zoom Platform invite from Legal Counsel)
10. 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/84060617408>

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

Webinar ID: 840 6061 7408

Next Commission Meetings

April 13 & 27, 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