

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

**Agenda for the  
Regular Commission Meeting  
June 8, 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 May 25, 2021
  - b) Approval of Claims for June 8, 2021
4. Public Comment
5. Old Business
  - a) General Manager Appointment Process Update
  - b) Broadband Program Development Update
6. New Business
  - a) Approve Interlocal Agreement with Okanogan County PUD and Transfer of BPA Energy Efficiency Incentive Funding
  - b) Rejection of Bids: Refinery Substation Equipment Purchase
  - c) Approve Resolution No. 793 – Waiver of Competitive Bidding Requirements for Substation Equipment Purchase
7. General Manager Report
8. Commissioner Reports
9. Public Comment
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 on the Zoom platform.

**The public meeting can be accessed by internet:** <https://us02web.zoom.us/j/86396064849>

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

**Webinar ID:** 863 9606 4849

**Next Commission Meetings**

June 22 & July 13, 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](http://www.pudwhatcom.org)