

PUBLIC UTILITY DISTRICT No. 1
of Whatcom County

**Agenda for the
Regular Meeting of July 26, 2022
8:00 a.m. at the PUD Office
(In-person, Zoom, & Teleconference)**

1. Call to Order | Pledge of Allegiance (3 minutes)
2. Approval of Agenda (3 minutes)
3. Consent Agenda (5 minutes)
 - a) Approval of the Meeting Minutes of the Regular Meeting of July 12, 2022
 - b) Approval of Claims for July 26, 2022
4. Public Comment (10 minutes – Individual speakers: 3 min.)
5. Old Business
 - a) Approve Final Strategic Plan Update (20 min)
 - b) Broadband Program Update (10 minutes)
 - c) Approval of Addendum to Professional Services Agreement with Electric Reliability Services (10 min)
6. General Manager Report (10 minutes)
7. Commissioner Reports (15 minutes)
8. Public Comment (10 minutes– Individual speakers: 3 min.)
9. Adjourn (9:00 AM estimated)

Notice:

In-person attendance is now allowed at PUD Commission Meetings.

All Commissioners will participate either in-person, via Zoom or teleconference.

The public meeting can be accessed by internet: <https://us02web.zoom.us/j/81464322842>

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

Webinar ID: 814 6432 2842

Next Commission Meetings

August 9 & August 23, 2022 | 8:00 a.m. | Regular Meetings – District Office

Access information will be announced - the public may join the meeting in-person, by phone or internet.

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