

Citizen Advisory Board

Meeting Agenda

Mon, April 11, 2022 2:00 PM

ZOOM

Port Townsend, WA 98368



To join online go to: <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 5 minutes before they begin. TOLL FREE CALL IN #: 833-548-0282, Meeting ID# 4359992575#. Use *6 to mute or unmute. *9 to raise a hand to request to begin speaking.

1. Call to Order

Per the Governor's Extended Proclamation 20-28 and in response to the COVID-19 Pandemic, Jefferson County PUD is no longer providing an in-person room for meetings of the BOC. All meetings will be held remotely via Zoom until otherwise informed by the Governor. Participant audio will be muted upon entry. Please unmute at the appropriate time to speak. If you are calling in, use **6 to mute and unmute and *9 to raise a hand to request to speak.*

2. Introduction of New CAB Member: Bruce Alexander

3. Agenda Approval

4. Public Comment

This public comment period of up to 15 minutes is for any items not on the agenda. During the meeting, the Chair may also permit public comments on other discussion items. Each speaker is limited to 3 minutes.

5. Minutes (Discussion)

6. BOC Update

7. GM Report

8. CAB Business

8.1. Subcommittee Reports & Process Discussion

- Broadband
- Climate change
- Distributive generation
- Energy efficiency

- Governance
- Low-income

8.2. Communications with Staff

8.3. CAB Email

9. Adjourn