

**Special Meeting Agenda**  
**PUD Board of Commissioners**  
Tuesday, January 9, 2024 10 AM  
310 Four Corners Rd  
Port Townsend, WA 98368  
and online via Zoom



**To join online go to:** <https://zoom.us/my/jeffcopud>. Follow the instructions to login. Meetings will open 10 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**

JPUD will be offering both virtual on-line meetings as well as in-person meetings, unless advance notice is provided. Online 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. Commissioner Roll Call**

For the purposes of establishing a quorum

**3. Agenda Review**

Recommended Action: Approve a Motion to adopt agenda as presented

**4. Presentation: FCS Group**

Pole Attachments and Rate Study Introduction

**5. Executive Session 1 :**

To discuss with legal Counsel potential litigation to which the PUD is likely to become a party. Per RCW 42.30.110 (1) (i)

**6. Executive Session 2:**

To discuss with legal Counsel potential litigation to which the PUD is likely to become a party. Per RCW 42.30.110 (1) (i)

**7. Adjourn**

Public Utility District No. 1 of Jefferson County is an Equal Opportunity Provider and Employer.