

Special Meeting Agenda

PUD Board of Commissioners

Tuesday, August 5, 2025 3:00 PM

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. Roll Call

Establishment of Quorum by confirming attendance of commissioners present.

3. Agenda Review

Recommended Action: Approve a Motion to adopt agenda as presented

4. AMI Opt-out Fee Discussion

[AGENDA REPORT - Opt Out Rate.pdf](#)

[Meter Opt Out Rate Packet.pdf](#)

5. NoaNet

[Ex. C Amendment to NoaNet ILA.pdf](#)

[Ex. B Article of Amendment 2025.pdf](#)

[Ex. A redlined Bylaws.pdf](#)

6. Adjourn