

## **Agenda Packet**

### **Regular Meeting**

Tuesday, September 2, 2025 4:00 PM

310 Four Corners Road, 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 and \*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. Public Comment**

The public comment period allows members of the public to comment, limited to 3 minutes each, on any items not specifically listed on the agenda or for items listed on the Consent Agenda. Prior to any public comment, members of the public must first be recognized by the President, or the designated Chair of the meeting, and are not permitted to disrupt, disturb, or otherwise impede the orderly conduct and fair progress of the Commission's meeting. After an initial warning by the President, or the designated Chair of the meeting, individuals who intentionally violate these guidelines through actual disruption of the Commission meeting will be dropped from the meeting.

#### **5. Manager and Staff Reports**

For information only, not requiring a vote.

#### **6. Commissioner Reports**

For information only, not requiring a vote.

## 7. Consent Agenda



All matters listed below on the Consent Agenda are considered under one motion and will be enacted by one motion. There will be no separate discussion on those items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Recommended Action: Make a motion to approve the Consent Agenda as presented.

### 7.1 Prior Minutes

- [Draft: Special Session - August 1, 2025](#) 
- [Draft: Special Session - August 5, 2025](#) 
- [Draft: Regular Session - August 5, 2025](#) 
- [Draft: Special Session - August 19, 2025](#) 

### 7.2 Vouchers

- [VOUCHER APPRVL FORM TO BE SIGNED BY COMMISSIONERS 09\\_02\\_25.pdf](#) 
- [VOUCHER CERT FORM W. BACKUP 09\\_02\\_25.pdf](#) 

### 7.3 Financial Report

No Report




### 7.4 Correspondence Log

No Report

## 8. Unfinished Business

For the unfinished business section discussions, please hold public comment until each presentation is done but before the vote.

### 8.1 AMI Opt Out Update

- [PowerPoint Presentation](#) 
- [Letter](#) 
- [Draft Resolution \(not seeking approval at this time\)](#) 

Presenter: Joe Wilson, General Manager

## 9. New Business

For the new business section discussions, please hold public comment until each presentation is done but before the vote.

### 9.1 [Solar Resolution](#) / Discussion

Presenter: Joe Wilson, General Manager

Recommended Action: Make a motion to approve the Solar Resolution as presented.

**10. Adjourn**

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