

# Jefferson County PUD Citizen Advisory Board

## AGENDA

**Date: January  
8<sup>th</sup>**

**Time: 2:30PM**

**Place of  
Meeting:**

**PUD Electrical  
Operations  
Center**

**Address: 310  
Four Corners  
Road, Port  
Townsend, WA.**

- 10 Min • Call to Order
- Review of Agenda
- Approval of Minutes from Last Mtg.
- Public Comment
- 20 min • Craft 3 Presentation
- 15 min • Broadband Delivery Strategies –  
Sub Committee Report/Kevin Street
- 15 min • PUD Credit Card Use Policy, Sub-  
Committee Report
- 25 min • Low Income – Sub-Committee  
Report/Recommendations
- 10 min • CAB Contact Information Discussion
- 15 min • Next Steps or Additional Board  
Actions
- Public Comment
- 4:30 pm • Adjourn

## Next Steps or Additional Board Actions

a. Smart Metering Letter to Editor approval

b. Quorum is five (5) CAB members. Even if the subcommittee meets and discusses the subcommittee topic, the only thing the subcommittee can do is make recommendations. The full CAB must vote on the action resulting from the recommendations.

I.e., we limit our subcommittees to 2-3 members. We cannot cross talk to other members about CAB topics as once five CAB members have talked about a CAB initiative outside of a CAB meeting it constitutes a meeting.

If you need to get together have Don set up a special CAB meeting that complies with the Open Meeting Act.

c. Meeting time move to 2:00 or 1:30pm

d. Meeting scheduled to end after two (2) hours

e. Subcommittees tell Don how much time they want for Subcommittee CAB presentations and try to make a Power Point presentation. If not, type it into a Word document. We need to be telling a story as we work through the problem(s) the subcommittee is working on.

f. Be sure to send Don a copy of your presentation so it is available via e-mail when the Agenda is sent out - Maybe the Prior Thursday.