

# Jefferson County PUD Citizen Advisory Board

## AGENDA

**Date: February 12th**

**Time: 2:00PM**

**Place of Meeting:**

**PUD Electrical Operations Center**

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

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|---------|--|
| 2:00pm  | <ul style="list-style-type: none"> <li>• Call to Order/Quorum/Introductions</li> </ul>   |
| 10 min  | <ul style="list-style-type: none"> <li>• Review of Agenda</li> <li>• Approval of Minutes from Last Mtg.</li> <li>• Public Comment</li> </ul> |
| 20 min  | <ul style="list-style-type: none"> <li>• Richard Hughes – Open Meeting Requirements for the CAB</li> </ul>                                   |
| 20 min  | <ul style="list-style-type: none"> <li>• Broadband Delivery Strategies – Sub-Committee Report</li> </ul>                                     |
| 15 min  | <ul style="list-style-type: none"> <li>• Community Solar – Sub-Committee Report</li> </ul>   |
| 10 min  | <ul style="list-style-type: none"> <li>• PUD Credit Card Use Policy, Sub-Committee Report</li> </ul>   |
| 15 min  | <ul style="list-style-type: none"> <li>• Citizens Advisory Board – Governance Discussion</li> </ul>  |
| 15 min  | <ul style="list-style-type: none"> <li>• Next Steps or Additional Board Actions      BOC Low Income results</li> </ul>                       |
| 4:00 pm | <ul style="list-style-type: none"> <li>• Public Comment</li> <li>• Adjourn</li> </ul>  |