# Special Meeting Agenda PUD Board of Commissioners

Tuesday, February 4, 2025 2:00 PM 310 Four Corners Rd. and per ZOOM Port Townsend, WA 98368 and online via Zoom



**To join online go to:** <u>https://zoom.us/my/jeffcopud</u>. 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. FCS Electric Rate Update

<u>Feb 4th Updated Electric Revenue Requirements Presentation FINAL - PUD</u> <u>COPY.pptx</u> *⊘* 

# 5. Executive Session

Per RCW 42.30.110 (a) (i) to consider matters affecting National Security

6. Adjourn