



BOARD OF COMMISSIONER'S MEETING AGENDA

November 10, 2025

5:30 P.M.

PUD CONFERENCE ROOM

CALL TO ORDER:

ROLL CALL:

Board Members – Judy Ridge, Greg McCall and Don Nuxoll

CONSENT AGENDA:

- 1. MEETING MINUTES APPROVAL:** Regular Meeting – October 28, 2025
- 2. VOUCHER APPROVAL:** Payroll and Accounts Payable

OLD BUSINESS:

ACTION

1.

NEW BUSINESS:

ACTION

- | | |
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| 1. Clearwater Power Company Operations and Maintenance Agreement | Approval |
| 2. Change the Tuesday, November 25, 2025 Meeting Date | Approval |

MANAGER'S REPORT:

COMMISSIONER'S REPORT:

PUBLIC COMMENT:

OTHER:

ADJOURNMENT: