



**CLALLAM COUNTY PUBLIC UTILITY DISTRICT NO. 1
COMMISSION MEETING NOTICE FOR MAY 23, 2016**

- **Community Solar Project**
Staff will hold a discussion with Commissioners and receive public comment on the proposed community solar project.
- **Resolution 2054-16 Surplus Property**
The Commissioners will consider adopting a resolution authorizing the disposal of surplus property.
- **Resolution 2055-16 Approving Sale of District Property**
The Commissioners will consider adopting a resolution approving the sale of District property and authorizing the General Manager to act on the District's behalf.
- **Resolution 2056-16 Deposits & Charges and Line Extension Unit Prices**
The Commissioners will consider adopting a resolution establishing the current Schedule of Deposits and Charges, and the Electric Line Extension Unit Prices.
- **Recommendation Memo – Engineering/Dispatch Generator Installation #161003**
The Commissioners will consider awarding the bid for a new Engineering/Dispatch generator with installation.
- **Recommendation Memo – Transmission Line Removal #161004**
The Commissioners will consider awarding the bid for a transmission line removal project.
- **Customary Business**
The Commissioners will consider the customary business matters associated with approval of payments, minutes of the previous meeting, reports from Commissioners and staff, comments from the public, and other items of information or general business.