1. Call to Order
2. Flag salute
3. Modification of Agenda
4. Consent Agenda
   (Any item may be removed for discussion by any Board member to be part of the regular Agenda.)
   a. Minutes of the February 18, 2020 regular commission meeting.
   b. Voucher Nos.  (February 25,2020) 153184 through 153261 $ 1,567,082.25
      (Includes electronic funds transfer payment Nos. 20879-21072)
   c. Voucher Nos.  (March 3,2020) 153262 through 153303 $ 284,895.22
      (Includes electronic funds transfer payment Nos. 21073-21087)
   d. Voucher Nos.  (March 10, 2020) 153304 through 153363 $ 380,649.74
      (Includes electronic funds transfer payment Nos. 21088-21113)
   e. Void accounts payable checks for the week ending February 21, 2020 in the total amount of $135.46
   f. Governance Policy Expense Approval
5. Correspondence
6. Comments from Public
7. Action Items
   a. RECOMMENDATION to Adopt Resolution No. 1748, Adopting Policy and Procedures on Damage Claims and Incident Investigations
   b. RECOMMENDATION to Adopt Resolution No. 1749, Declaring Distribution System Items Surplus (PCB and Non-PCB Contaminated)
8. Staff Report
   a. Manager's Report
9. Commissioners’ Reports
   a. Bruce E. Jorgenson
   b. Linda R. Gott
   c. Thomas J. Farmer
10. Discussion Items
11. Calendar Review
   a. NoaNet, Olympia, WA. March 11, 2020
   b. Washington Public Utility Districts Association (WPUDA), Olympia, WA. March 18-20, 2020
   c. Energy Northwest (ENW), Richland, WA. March 24-26, 2020
   d. Western Public Agency Group (WPAG), Tacoma, WA. March 25, 2020
   e. Public Power Council (PPC), Portland, OR. April 2, 2020
12. Good of the Order
13. Future Agenda Items
14. An executive session may be held for purposes authorized by RCW 42.30.110.
15. Adjournment