

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Port Commission of the Port of Port Townsend will participate in an Intergovernmental Collaborative Group (ICG) Special Meeting. This Special Port Commission meeting will be held inperson and virtually. You can join the meeting at the link below.

Thursday, October 10, 2024 at 5:00 PM Hosted by the Port of Port Townsend 355 Hudson Street, Port Townsend, Wa 98368

The meeting on October 10 will include:

- 1. WELCOME (5 min) Call to order & framing by Rotating Chair Amy Howard and framing for the special speaker topic by Port Commissioner Pam Petranek
- 2. Presentation re: A shifting landscape how microgrids, distributed energy resources, alternative fuels, and electric vehicles are impacting the power system and how they can be used in new ways (45 mins)
- 3. Presentation: Re: Carbon-Free Electricity Policies Impacts and Perspectives (45 mins)
- 4. Q & A with the Presenters
- 5. PUBLIC COMMENT PERIOD (5 min)
- 6. Next Steps/Future Agenda Items
- 7. Adjourn (7:00 p.m.)

Please let Joanna Sanders (<u>joanna@portofpt.com</u>) or Carolyn Galloway (<u>carolyn@co.jefferson.wa.us</u>) know if you have any questions about this meeting.

To join the meeting live, click on the link below and register: Zoom Meeting: https://zoom.us/j/9425077704	10
DATED: October 8, 2024	
By:	
Eron Berg, Executive Director	