

**AGENDA**  
**REGULAR COMMISSION MEETING**  
**PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY**

1:00 p.m., Tuesday, July 27, 2010

1411 W. Clark Street, Pasco, Washington

<b>Agenda Item</b>	<b>Presenter</b>
1. Comments from the Public	
2. Commissioner Reports	
3. Consent Agenda	
4. Adopting a Resolution Authorizing the General Manager or his Designee to Execute a Line of Credit Agreement with Bank of the West .....	Nies
5. Authorizing the General Manager or his designee to execute a contract with Fluid Market Strategies for implementation of BPA's "Simple Steps, Smart Savings" Promotion and a Funding Agreement with BPA for Reimbursement of Promotion costs .....	Boomer.
6. Adopting a Resolution Authorizing the General Manager or his Designee to Execute an International Swaps and Derivative Association, Inc. (ISDA) Agreement with EDF Trading North America, LLC. ....	Boomer
7. Authorizing the General Manager or his Designee to Execute a Contract with Benton PUD for Communications Site Subtenant Co-Location on Rattlesnake Mountain .....	Gutmann
8. Updating and Approving the Revisions to the District's 2010-11 Operating Plan.....	Brost
9. Claims	
10. General Manager's Report	
11. Staff Reports	
12. Future Agenda Items	
13. Executive Session, If Needed, to Discuss Litigation and/or Personnel Matters	
14. Other	