



AGENDA

Franklin PUD
Regular Commission Meeting
1411 W. Clark St., Pasco, WA
February 26, 2019 | Tuesday | 1 P.M.

Guiding Principles: SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM

PRESENTER

1. Discussing the Qualifications of the Applicants for the General Manager Position Locke
2. Executive Session, If Needed
3. Future Agenda Items

AGENDA ITEM 1

FRANKLIN PUD – AGENDA ITEM SUMMARY

Presenter: Carrie Locke	<input type="checkbox"/>	REPORT
Senior Manager, Human Resources	<input checked="" type="checkbox"/>	DISCUSSION
Date: February 26, 2019	<input type="checkbox"/>	ACTION REQUIRED

1. OBJECTIVE:

Discussing the Qualifications of the Applicants for the General Manager Position.

2. BACKGROUND:

The District's General Manager position has been advertised since September 2018. Applications were received and provided to the Commission for their independent assessment and review. Potential candidates were provided phone interviews, and two candidates were formally interviewed.

Staff will bring this matter for Commission discussion to the meeting.

3. SUGGESTED MOTION:

Action as per discussion at meeting.

Public Utility District No. 1 of Franklin County
PROPOSED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
Subject to Change

March 12, 2019
Regular Commission Meeting

Description:	Presenter
1. Discussing the Payment Agreement to Provide Financing to Northwest Open Access Network.....	Johnson

March 26, 2019
Special Commission Meeting – 9 am

Description:	Presenter
Broadband Strategic Direction Workshop	

March 26, 2019
Regular Commission Meeting

Description:	Presenter
Guest Updates: Mark Axford, Axford Turbine Consultants LLC Bonneville Power Administration Update, William Rimmer, Power Account Executive	
2. Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1279.....	Dohrman
3. Authorizing the Interim General Manager or her Designee to Execute a Contract for the Purchase of Two Foreman Trucks	Scott
4. Authorizing the Interim General Manager or her Designee to Execute an Extension to the Vehicle Fuel Contract.....	Scott

April 23, 2019
Special Commission Meeting – 9 a.m.

Description:	Presenter
Economic Development Workshop	

Public Utility District No. 1 of Franklin County
PROPOSED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
Subject to Change

April 23, 2019
Regular Commission Meeting

Description:	Presenter
1. Authorizing the Interim General Manager or her Designee to Execute a Contract for Purchase Substation Power Transformer (Franklin Bay 1)	Sams
2. Authorizing the Interim General Manager or her Designee to Execute a Contract for the Purchase of Three Half-Ton Trucks	Scott
3. Authorizing the Interim General Manager or her Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange.....	Dohrman

May 28, 2019
Regular Commission Meeting

Description:	Presenter
1. Approving the 2019 Organization Representation List.....	Dohrman

June 25, 2019
Regular Commission Meeting

Description:	Presenter
1. Reporting on the Moratorium on High Density Loads	Dohrman

July 23, 2019
Special Commission Meeting – 10 a.m.

Description:	Presenter
California Market Workshop	

July 23, 2019
Regular Commission Meeting

Description:	Presenter
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