

**THE BOARD OF COMMISSIONERS  
OF  
PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY, WASHINGTON**

MINUTES OF THE MARCH 22, 2022  
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a special meeting at 1411 West Clark St., Pasco, WA, on March 22, 2022, at 10:00 a.m. This meeting was conducted in accordance with the current *Proclamation by the Governor, Amending and Extending 20-05, and 20-28 Open Public Meetings Act and Public Records Act* in effect; a remote technology option was provided for the public to participate.

Those who participated from the District via remote technology or in person for all or part of the meeting were Commissioner Roger Wright, President; Commissioner Bill Gordon, Vice President; Commissioner Stu Nelson, Secretary; Scott Rhees, General Manager; Holly Dohrman, Assistant General Manager; Steve Ferraro, Operations Director; Victor Fuentes, Engineering Director; Brian Iller, outside General Counsel; and Rosario Viera, Supervisor of Executive Administration.

Additional staff that participated in person or via remote technology for all or part of the meeting were Norm Rummel, Senior Power Analyst; and Rich Sargent, Power Manager.

There was no public participating in person or via remote technology for all or part of the meeting.

**OPENING**

Commissioner Wright called the special meeting to order at 10:00 a.m. and called on Ms. Dohrman to lead the Pledge of Allegiance.

**PUBLIC COMMENT**

There was no public participating via the remote technology option or in person to provide public comment.

**POWER SUPPLY AND FUTURE RESOURCE NEEDS PRESENTATION**

Commissioner Wright welcomed those in attendance and reported that the purpose of the special meeting was to hear a presentation and have discussion on the District's power supply and future resource needs, and he called on Ms. Dohrman.

Ms. Dohrman reported that the presentation was intended to provide a summary of the District's current power resources, loads and options for future power resources that will be needed. She introduced Mr. Sargent and Mr. Rummel.

Through a presentation, Mr. Rummel reviewed the District's 2020-2021 loads and power resources. He reviewed the daily loads showing how closely it lined up with our resources from 2021. There were questions and discussion on the requirements and process for shedding load.

Ms. Dohrman provided a high-level review on each of the District's resources for 2021. She provided more detailed information on the cost of Frederickson compared to its generation and revenue.


Mr. Sargent reviewed the requirements of the Clean Energy Transformation Act and the direct and indirect costs to comply. He provided a general update on the Energy Independence Act and the renewal portfolio standard requirements for the District. He reviewed the Energy Imbalance Market (EIM) program benefits and impact to the District. He noted that BPA has been preparing to participate in the EIM program by updating controls and metering. Mr. Sargent reported that the District has been active in post-2028 contract discussions and preparations through the Slice Implementation Group.

He reported on the potential new load growth and the resources that would be required to serve them. Mr. Sargent shared the potential energy needs of new customers and the tentative schedule for them to be energized. He reported on the new resources that the District is pursuing and their costs. Discussion ensued. The Commission noted that the expected loads and resources lined up well and thanked staff for their work.


Commissioner Wright thanked staff for their work in finding additional resources that could work for the District. He noted that it was important to actively keep seeking new resources to help serve new load.

#### **MEETING ADJOURNMENT**

With no further business to come before the Commission, Commissioner Wright adjourned the special meeting at 11:39 a.m. The next meeting will be a regular meeting on March 22, 2022, at 1:00 p.m. and will be conducted in accordance with the current Governor's proclamation in affect. Members of the public may participate via conference call.

  
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Roger Wright, President

  
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William Gordon, Vice President

  
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Stuart Nelson, Secretary