

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

MINUTES OF THE SEPTEMBER 26, 2023  
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County, Washington held a special meeting at 1411 W. Clark St., Pasco, WA, on September 26, 2023, at 10:00 a.m. Remote technology options were 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 Bill Gordon, President; Commissioner Roger Wright, Secretary; Scott Rhees, General Manager/CEO; Holly Dohrman, Assistant General Manager; Steve Ferraro, Operations Director; Victor Fuentes, Engineering Director; Katrina Fulton, Finance and Customer Service Director; and Rosario Viera, Public Information Officer.

Additional staff that participated in person or via remote technology for all or part of the meeting were Miguel Nunez, Electrical Engineer, and Dean Oberlander, Senior Project Engineer.

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

**OPENING**

Commissioner Gordon called the meeting to order at 10:00 a.m. and asked Mr. Oberlander to lead the Pledge of Allegiance.

Staff notified the Commission that Commissioner Nelson was unable to attend the meeting due to personal reasons. The Commission excused Commissioner Nelson and noted a quorum was present.

**PUBLIC COMMENT**

There was no public participating in person, via the remote technology option or written public comment provided prior to the meeting.

**ELECTRIC SYSTEM PRESENTATION AND DISCUSSION**

Commissioner Gordon reported that the purpose of the special meeting was to hear a presentation and have a discussion on the District's electric system. He noted no other items would be discussed and no action would be taken. Commissioner Gordon welcomed staff in attendance and called on Mr. Fuentes.

Mr. Fuentes provided a brief introduction of the Engineering staff present and thanked them for their work on the presentation that would be provided today.

Through a “2023 Electric System Plan (ESP) Update” presentation Mr. Fuentes provided an electric system update that included a summary of the projects that were accomplished from the 2021-2022 ESP. The presentation included updates on the ESP capital projects that were completed in 2022 and 2023 to date. A summary of capital improvements by category and critical need as identified in the 2023-2024 ESP was reviewed. He reported on the ESP key priorities and the metrics used to identifying general improvements needed in the electric system.

There were questions and discussion during the presentation.


**CLOSING OF MEETING - ADJOURNMENT**

With no further business to come before the Commission, Commissioner Gordon adjourned the special meeting at 10:40 a.m. The next meeting will be a regular meeting on September 26, 2023, at 1:00 p.m. and will be held at the District’s Auditorium located at 1411 W. Clark St. Pasco, WA. Remote technology options will be provided for members of the public to participate.



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William Gordon, President



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Stuart Nelson, Vice President

*Roger G. Wright*



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Roger Wright, Secretary