

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

MINUTES OF THE SEPTEMBER 27, 2022
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a special meeting at 1411 W. Clark St., Pasco, WA, on September 27, 2022, 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 Roger Wright, President; Commissioner Bill Gordon, Vice President; Commissioner Stu Nelson, Secretary; Scott Rhees, General Manager; Holly Dohrman, Assistant General Manager; 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 was Jakob Stoll, System Engineer and Miguel Nunez, Electrical Engineer.

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

OPENING

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

Commissioner Wright reported that the purpose of the special meeting was to have a presentation and discussion on the District's electric system and no other items will be discussed.

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 UPDATE PRESENTATION AND DISCUSSION

Commissioner Wright welcomed staff in attendance and called on Mr. Fuentes.

Through a presentation Mr. Fuentes provided a 2022 electric system update. The presentation included updates on the electric system plan since 2021, the key priorities of the electric system plan, and the process for identifying general improvements needed.

The presentation included a review of capital improvements done to the electric system plan, underground cable that has been replaced over the years, improvements that will need to be done and other general functions needed to maintain the electric system plan.

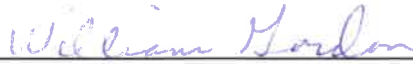
There were questions and discussion during the presentation.

CLOSING OF MEETING - ADJOURNMENT

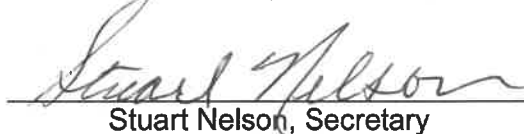
With no further business to come before the Commission, Commissioner Wright adjourned the regular meeting at 10:50 a.m. The next meeting will be a regular meeting on September 27, 2022 at 1 p.m. and will be held at the District's Auditorium located at 1411 W. Clark St. Pasco, WA. Remote technology options will be provided for members of the public to participate.



Roger Wright, President



William Gordon, Vice President



Stuart Nelson, Secretary