



# AGENDA

Franklin PUD  
 Regular Commission Meeting  
 1411 W. Clark St., Pasco, WA  
 February 12, 2019 | Tuesday | 1 P.M.

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**Guiding Principles:** SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

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<b>AGENDA ITEM</b>	<b>PRESENTER</b>
1. Pledge of Allegiance	
2. Employee Safety Minute – <i>Troy Jahnke, Facility Maintenance Worker</i>	
3. Public Comment	
4. Bonneville Power Administration Update – <i>William Rimmer, Power Account Executive</i>	
5. Commissioner Reports	
6. Consent Agenda	
7. Authorizing the Interim General Manager or her Designee to Execute a Contract Extension with Paramount Communications, Inc., for Miscellaneous Fiber Dock Crew Projects.....	Johnson
8. Approving a 2019 Capital Budget Expenditure Overage for Broadband Collocation Facility Improvements .....	Johnson
9. Authorizing the Interim General Manager or her Designee to Execute a Contract for Miscellaneous Dock Crew Projects.....	Sams
10. Claims .....	Dohrman
11. Interim General Manager’s Report	
12. Staff Reports	
13. Executive Session, If Needed	
14. Future Agenda Items	