

Public Utility District No. 1 of Franklin County, Washington
Regular Commission Meeting Agenda

April 23, 2024 | Tuesday | 8:30 A.M.
1411 W. Clark Street & via remote technology | Pasco, WA | www.franklinpud.com

Meetings of the Board of Commissioners are also available to the public via remote technology. Members of the public may participate by dialing: (888) 475-4499 US Toll-free or 1 (253) 215-8782

Join Zoom Meeting

<https://franklinpud.zoom.us/j/85661743062?pwd=cm1LTVc4NG9Ec2FOeTFqWHY2M2pvdz09&from=addon>

Meeting ID: **856 6174 3062** Passcode: **831972**

- 1) Pledge of Allegiance
 - 2) Public Comment –
Individuals wishing to provide public comment during the meeting (in-person or remotely) will be recognized by the Commission President and be provided opportunity to speak. Written comments can be sent ahead of the meeting and must be received at least two days prior to the meeting to ensure proper distribution to the District's Board of Commissioners. Comments can be emailed to clerkoftheboard@franklinpud.com or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.
 - 3) Employee Minute – **Raquel Torento, Operations Assistant**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Re-opening the Public Hearing, Taking Public Comment, Closing the Public Hearing, Authorizing the General Manager/CEO to Implement a Rate Action and Adopting a Resolution Approving New Rate Schedules for Electric Service and Superseding Resolution 1363.
Presenter: Scott Rhees, General Manager/CEO
 - 7) Authorizing the General Manager/CEO or his Designee to Execute an Interlocal Cooperative Agreement Between the District and Washington Department of Enterprise Services for the Procurement of Goods and Services Through the Use of Cooperative Purchasing Contracts.
Presenter: Katrina Fulton, Finance & Customer Service Director
 - 8) Authorizing the General Manager/CEO or his Designee to Vacate the District's Right of Way Easement Recorded Under the Franklin County Auditor's. **Presenter: Victor Fuentes, Engineering & Operations Senior Director.**
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2024 Board of Commissioners

Stu Nelson, President ~ Roger Wright, Vice-President ~ Bill Gordon, Secretary

- 9) District 2023 Financial Year In Review Presentation. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 10) Authorizing the General Manager/CEO or his Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange. **Presenter: Victor Fuentes, Engineering & Operations Senior Director.**
- 11) Providing a Final Update and Approving Closure of the District's 2022-2023 Operating Plan. **Presenter: Scott Rhees, General Manager / CEO**
- 12) Presenting the District's 2024-2029 Strategic Plan. **Presenter: Scott Rhees, General Manager/CEO**
- 13) Presenting the 2024-2025 Operating Plan. **Presenter: Scott Rhees, General Manager/CEO**
- 14) Authorizing the General Manager/CEO or his Designee to Approve Additional Funding for Potelco Inc. Contract 10276 for Pole Attachment Engineering Services. **Presenter: Victor Fuentes, Engineering & Operations Senior Director.**
- 15) Management Reports:
 - a. General Manager/CEO – **Scott Rhees**
 - b. Other members of management
- 16) Executive Session, *If Needed*
- 17) Schedule for Next Commission Meetings
 - a. May 28, 2024, *(Net Metering Update)*
 - b. June 25, 2024
 - c. July 23, 2024
 - d. July 23, 2024 Special Meeting – 1 pm
- 18) Close Meeting – Adjournment