

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

May 28, 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/83987281905?pwd=L1ZoTjZtazltR2tsckdTaDhKNmJZQT09>

Meeting ID: **839 8728 1905** Passcode: **994716**

- 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 – **Sylvia Perales, Credit/Collections Specialist**
- 4) Commissioner Reports
- 5) Consent Agenda
- 6) Presenting a Net Metering Update. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
- 7) Approving Revised Conservation Targets as Described in the Revised Conservation Potential Assessment Report for 2024-2043. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 8) Authorizing the General Manager/CEO or his Designee to Vacate the District's Right of Way Easements Recorded Under the Franklin County Auditor's. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**

2024 Board of Commissioners

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

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- 9) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Three Phase Distribution Transformers. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
 - 10) Authorizing the General Manager/CEO or his Designee to Execute Multiple Contracts for the Purchase of Fiber-To-The-Home Project Material. **Presenter: Steve Ferraro, Assistant General Manager**
 - 11) Adopting a Resolution Approving Revised Rules and Regulations for Electric Service and Superseding Resolution 1396. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 12) Reviewing Changes to the Public Works .Procurement Laws. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 13) Approving the 2024-2029 Strategic Direction. **Presenter: Steve Ferraro, Assistant General Manager**
 - 14) Approving the 2024-2025 Operating Plan. **Presenter: Steve Ferraro, Assistant General Manager**
 - 15) Management Reports:
Assistant General Manager– Steve Ferraro
 - a. Other members of management
 - 16) Executive Session, *If Needed*
 - 17) Schedule for Next Commission Meetings
 - a. June 25, 2024
 - b. July 23, 2024
 - c. July 23, 2024 Special Meeting – 1 pm
 - 18) Close Meeting – Adjournment