



AGENDA

Franklin PUD
 Regular Commission Meeting
 1411 W. Clark St., Pasco, WA
 July 23, 2019 | Tuesday | 1 P.M.

Guiding Principles: SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM	PRESENTER
1. Pledge of Allegiance	
2. Employee Safety Minute – <i>Derek Larson, Substation Electrician</i>	
3. Public Comment	
a. <i>BPA Update, William Rimmer, BPA Power Account Executive</i>	
4. Commissioner Reports	
5. Consent Agenda	
6. Authorizing the General Manager or his Designee to Execute an Extension to the Tree Trimming Services Contract	Travis Scott
7. Adopting a Resolution Approving a Revised Broadband Services and Facilities Rate Schedule and Superseding Resolution 1292	Brian Johnson
8. Presenting a Business Continuity Plan	Brian Johnson
9. Removing the Moratorium on High Density Loads	Holly Dohrman
10. Providing an Update and Approving Revisions to the District’s 2018-19 Operating Plan (Q6)	Holly Dohrman
11. Transformer Purchase Specifications Review	Einar Offerdahl
12. Claims	Holly Dohrman
13. General Manager’s Report	
14. Staff Reports	
15. Executive Session, If Needed	
16. Future Agenda Items	

2019 Board of Commissioners
Roger Wright, President ~ William Gordon, Vice-President ~ Stuart Nelson, Secretary