

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

July 25, 2023 | Tuesday | 1 P.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/83507574731?pwd=YkZ1SmoxaHF2K3JMQU95aEFveGlrZz09>

Meeting ID: **835 0757 4731**

Passcode: **236883**

- 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) Northwest Open Access Network (Noanet) Update – **Guest Presenter: Craig Nelsen, Chief Executive Officer, Noanet**
- 4) Employee Check In – **Norm Rummel, Senior Power Analyst**
- 5) Commissioner Reports
- 6) Consent Agenda
- 7) Adopting a Resolution Approving Revised Rules and Regulations for Electric Service and Superseding Resolution 1379. **Presenter: Holly Dohrman, Assistant General Manager**
- 8) Authorizing the General Manager/CEO or his Designee to Approve Additional Funding for the Washington State Department of Enterprise Services Contract 05620, for 2023 Miscellaneous Fiber Dock Crew Projects. **Presenter: Steve Ferraro, Operations Director**

2023 Board of Commissioners

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

- 9) Authorizing the General Manager/CEO or his Designee to Execute an Interlocal Cooperative Agreement Between the District and King County Directors' Association for the Procurement of Goods and Services Through the Use of Cooperative Purchasing Contracts. **Presenter: Steve Ferraro, Operations Director**
- 10) Authorizing the General Manager/CEO or his Designee to Execute a Contract for Tree Trimming Services. **Presenter: Steve Ferraro, Operations Director**
- 11) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 12) Reports from Management:
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Members of Management
- 13) Executive Session, If Needed
- 14) Schedule for Next Commission Meetings
 - a. August 22, 2023
 - b. September 26, 2023, Special Commission Meeting, 10 AM
 - i. Electric System Update
 - c. September 26, 2023, Regular Commission Meeting
- 15) Close Meeting – Adjournment