

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

August 22, 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/81113586731?pwd=YU5YMkI4cXBmWmdHYU1YOURUeVhrdz09>

Meeting ID: **811 1358 6731**

Passcode: **809012**

- 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 Recognition – **Walker Matlin, Journeymen Lineman**
 - 4) Employee Check In – **Viola Shoell, Supervisor of Business Analytics**
 - 5) Commissioner Reports
 - 6) Consent Agenda
 - 7) Legislative Update. **Guest Presenter: Isaac Kastama, Water Street Public Affairs, Principal**
 - 8) Reporting on the Remediation Services for the 8618 N Railroad Avenue Property. **Presenter: Victor Fuentes, Engineering Director**
 - 9) Broadband Strategic Direction Presentation Update and Discussion. **Presenter: Steve Ferraro, Operations Director**
 - 10) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
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2023 Board of Commissioners

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

- 11) Reports from Management:
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Members of Management
- 12) Executive Session, If Needed
- 13) Schedule for Next Commission Meetings
 - a. September 26, 2023, Special Commission Meeting, 10 AM
 - i. Electric System Update
 - b. September 26, 2023, Regular Commission Meeting
- 14) Close Meeting – Adjournment