

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

August 27, 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/88137074820?pwd=PCpokd1nlq4mlrYxMLU3zvaM9qYe2e.1>

Meeting ID: **881 3707 4820** Passcode: **525942**

- 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 – **Lance Kostoff, Broadband Support Technician**
 - 4) District Internship Program – **Victor Fuentes, Engineering & Operations Senior Director**
 - 5) Commissioner Reports
 - 6) Consent Agenda
 - 7) Re-opening the Integrated Resource Plan Public Hearing, Closing the 2024 Integrated Resource Plan Hearing, and Adopting a Resolution Approving the 2024 Integrated Resource Plan. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 8) Authorizing the General Manager/CEO or his Designee to Execute a Power Purchase Agreement and Small Renewable Generation Interconnection Agreement with Palouse Junction Solar, LLC. **Presenter: Katrina Fulton, Finance & Customer Service Director**
 - 9) Adopting a Resolution Authorizing the General Manager/CEO or his Designee to Execute a Line of Credit with CoBank. **Presenter: Katrina Fulton, Finance & Customer Service Director**
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2024 Board of Commissioners

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

- 10) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Labor and Equipment Required to Build the Infrastructure for the Connell and Basin City Fiber-To-The-Home Project. **Presenter: Steve Ferraro, Assistant General Manager**
- 11) Authorizing the General Manager/CEO or his Designee to Execute Two Agreements for a Joint Electrical System Study within Franklin County: An Interlocal Cooperative Agreement Between the District, City of Pasco, Port of Pasco, and Other Public Agencies and a Funding Agreement with Big Bend Electric Cooperative. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
- 12) Management Reports:
 - a. General Manager/CEO – Scott Rhees
 - b. Assistant General Manager– Steve Ferraro
 - c. Other members of management
- 13) Executive Session, *If Needed*
- 14) Schedule for Next Commission Meetings
 - a. September 24, 2024 Regular Meeting
 - b. September 24, 2024 Special Meeting (1 PM) – Energy Services Process Review
 - c. October 22, 2024 Regular Meeting
 - d. November 12, 2024 Regular Meeting
 - e. December 10, 2024 Regular Meeting
- 15) Close Meeting – Adjournment