

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

September 26, 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/84198746790?pwd=b2haSUy2ZmJlNXZldG1JdHhVS3pYQT09>

Meeting ID: **841 9874 6790**

Passcode: **539090**

- 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 – **Antoinette Fite, PC Technician**
 - 4) Commissioner Reports
 - 5) Consent Agenda
 - 6) Opening the 2024 Budgets Public Hearing, Presenting the Preliminary 2024 Operating and Capital Budgets and Recessing the Public Hearing. **Presenter: Katrina Fulton, Finance and Customer Service Director**
 - 7) Considering the Public Utility Regulatory Policies Act (PURPA) Standards Enacted in 2021 and Initiating the Public Comment Process. **Presenter: Holly Dohrman, Assistant General Manager**
 - 8) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Relay Panels. **Presenter: Victor Fuentes, Engineering Director**
 - 9) Affirming the District’s Mission, Vision, Values and Guiding Principles. **Presenter: Scott Rhees, General Manager/CEO**
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2023 Board of Commissioners

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

- 10) Reports from Management
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Members of Management
- 11) Executive Session, *If Needed*
- 12) Schedule for Next Commission Meetings
 - a. October 24, 2023, Regular Commission Meeting
 - b. November 14, 2023, Regular Commission Meeting
 - c. December 12, 2023, Regular Commission Meeting
- 13) Close Meeting – Adjournment