



If you have general, or media questions please contact:
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NOTICE OF SPECIAL MEETING - Revised

The Board of Commissioners of Franklin Public Utility District No.1 will hold a special meeting beginning at **8:00 a.m., Tuesday, October 24, 2023**. This special meeting is in lieu of the regular meeting scheduled on October 24, 2023 at 1:00 p.m. The purpose of the special meeting is to:

- approve the consent agenda,
- hold the second in a series of four public hearings for the 2024 Operating and Capital Budgets,
- discuss revisions to the District's financial policy,
- hear a presentation on the District's power resources,
- issue a final determination on the Public Utility Regulatory Policies Act (PURPA) Standards,
- find District property surplus,
- authorize the execution of a contract for the construction of a Double Circuit Transmission Line for the Railroad Avenue Substation,
- discuss the customer survey results for the proposed change to the District's business hours and take potential action to change the District's operational hours and workdays.
- hear staff reports from members of the management team.

Action will be taken by the Board of Commissioners at this meeting. The agenda is attached and also available on the District's website www.franklinpud.com along with the meeting packet.

In person Attendance – Franklin PUD's Auditorium
1411 W Clark St. Pasco, WA

Virtual Attendance – Via Zoom
Join Zoom Meeting
<https://franklinpud.zoom.us/j/87329971223?pwd=SmltaHFmZlY1eGMYSzFDYVNuN242UT09>

Meeting ID: 873 2997 1223 Passcode: 876489

Franklin PUD, October 24, 2023
Special Commission Meeting Agenda

- 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 – **Jennifer Orvis, Senior Accountant (Discussion only, general check in with the employee. The following questions are asked:**
 - What about the PUD or your department are you most proud of?
 - What are your favorite parts of your job?
 - What has been the biggest challenge since the pandemic, work or personal?
 - As Commissioners we are responsible for setting policy. What one change would you make if you were Commissioner for the day?
 - What safety improvements have you seen over the course of your employment, or what safety change would you make?
- 4) Commissioner Reports – **(Discussion only)**
- 5) Consent Agenda **(Action - Approval of items on Consent Agenda: Minutes, warrant registers, Write Offs, and approval of expenditure for conservation contract)**
- 6) Re-opening the 2024 Budgets Public Hearing, Presenting the Updated Preliminary 2024 Operating and Capital Budgets and Recessing the Public Hearing. **Presenter: Katrina Fulton, Finance & Customer Service Director (Action)**
- 7) Discussing Proposed Revisions to the District’s Financial Policy. **Presenter: Katrina Fulton, Finance & Customer Service Director (Discussion only)**
- 8) Adopting a Resolution Issuing the Final Determination on the Public Utility Regulatory Policies Act (PURPA) Standards Enacted by Congress through the Infrastructure Investment and Jobs Act of 2021. **Presenter: Holly Dohrman, Assistant General Manager (Action)**
- 9) Adopting a Resolution Finding District Property Surplus and Authorizing the Disposal of the Surplus Property. **Presenter: Steve Ferraro, Operations Director (Action)**
- 10) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Double Circuit Transmission Line. **Presenter: Victor Fuentes, Engineering Director (Action)**

- 11) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Construction of a Double Circuit Transmission Line for the Railroad Avenue Substation.
Presenter: **Victor Fuentes, Engineering Director (Action)**
- 12) Discussing the Customer Survey Results for the Proposed Change to the District's Business Hours and take potential action to change the District's operational hours and workdays.
Presenter: Rosario Viera, Public Information Officer (Discussion and potential action)
- 13) *Claims, If needed*
- 14) Management Reports:
 - a. General Manager/CEO
 - b. Assistant General Manager
 - c. Other Management Staff
- 15) *Executive Session, If Needed*
- 16) Schedule for Next Commission Meetings
 - a. November 14, 2023, Regular Commission Meeting
 - b. December 12, 2023, Regular Commission Meeting
- 17) Close Meeting – Adjournment