

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

January 23, 2024 | Tuesday | 7:30 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/89417299726?pwd=YktFZkFJRFFEQzZxZ1laQjJVajVDdz09>

Meeting ID: **894 1729 9726**

Passcode: **313878**

- 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) Approval of Consent Agenda
- 4) Adopting a Resolution Authorizing the Issuance and Sale of Electric Revenue Bonds in One or More Series in the Aggregate Principal Amount of Not to Exceed \$20,000,000 to Finance or Reimburse Improvements to the District’s Electric System, Fixing the Form and Covenants of the Bonds, and Delegating Authority to the Designated Representative to Approve the Final Terms of the Bonds. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 5) Adopting a Resolution Approving a Revised Organizational Statement and Superseding Resolution 1378. **Presenter: Rosario Viera, Public Information Officer**
- 6) Adopting a Resolution Revising the Hours of the Agent for Service of Claims for the District and Superseding Resolution 1369. **Presenter: Rosario Viera, Public Information Officer**
- 7) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of a Passive Optical Network Required for the Connell and Basin City Fiber-To-The-Home Project. **Presenter: Steve Ferraro, Assistant General Manager**

2024 Board of Commissioners

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

- 8) Authorizing the General Manager/CEO or his Designee to Execute an Extension to the Pole Testing and Treatment Contract. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
- 9) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Switchgear. **Presenter: Victor Fuentes, Engineering & Operations Senior Director**
- 10) Discussing and Updating the District's Strategic Plan. **Presenter: Scott Rhees, General Manager/CEO and Facilitator Dave Mercier**
- 11) Close Meeting – Adjournment