



AGENDA

Franklin PUD
Regular Commission Meeting
1411 W. Clark St., Pasco, WA
March 12, 2019 | Tuesday | 1 P.M.

Guiding Principles: SAFETY FIRST ● RATES ● RELIABILITY ● RELATIONSHIPS

AGENDA ITEM	PRESENTER
1. Pledge of Allegiance	
2. Public Comment	
3. Commissioner Reports	
4. Consent Agenda	
5. Discussing the Payment Agreement to Provide Financing to Northwest Open Access Network	Johnson
6. Discussing and Introducing a Resolution Appointing the Position of General Manager of the District.....	Locke
7. Executive Session, If Needed	
8. Future Agenda Items	

CONSENT AGENDA

Franklin PUD
Regular Commission Meeting
1411 W. Clark St., Pasco, WA
March 12, 2019 | Tuesday | 1 P.M.

- 1) To approve the minutes of the:
 - a) February 12, 2019 Special Commission Meeting,
 - b) February 12, 2019 Regular Commission Meeting, and
 - c) February 26, 2019 Regular Commission Meeting.

THE BOARD OF COMMISSIONERS OF
PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY

MINUTES OF THE FEBRUARY 12, 2019
SPECIAL COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a special meeting at 1411 West Clark St., Pasco, WA, on February 12, 2019 at 9:00 a.m.

Those present from the District for all or part of the meeting were Commissioner Roger Wright, President; Commissioner Bill Gordon, Vice-President; Commissioner Stu Nelson, Secretary; Carrie Locke, Senior Manager, Human Resources; and Rosario Viera, Executive Assistant.

There was no additional staff present for all or part of the meeting.

Members of the public present for all or part of the meeting was a prospective candidate for the position of General Manager.

Commissioner Wright called the special meeting to order at 9:00 a.m.

At 9:02 a.m., Commissioner Wright called for an executive session for the purpose of reviewing the qualifications of the applicant for the General Manager position, pursuant to *RCW 42.30.110(1)(g), qualifications of an applicant for public employment*, to begin effective immediately and expected to end at 10:00 a.m.

At 10:00 a.m., Commissioner Wright extended the executive session for an additional 30 minutes.

At 10:30 a.m., Commissioner Wright extended the executive session for an additional 10 minutes.

At 10:40 a.m., Commissioner Wright ended the executive session and reconvened the special meeting.

MEETING ADJOURNED

With no further business to come before the Commission, Commissioner Wright adjourned the special meeting at 10:42 a.m. The next regular Commission meeting will be February 12, 2019 at 1:00 p.m.

Roger Wright, President

William Gordon, Vice President

Stuart Nelson, Secretary

THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY

MINUTES OF THE FEBRUARY 12, 2019
REGULAR COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a regular meeting at 1411 West Clark St., Pasco, WA, on February 12, 2019 at 1:00 p.m.

Those present from the District for all or part of the meeting were Commissioner Roger Wright, President; Commissioner Bill Gordon, Vice-President; Commissioner Stu Nelson, Secretary; Holly Dohrman, Interim General Manager; Duane Sams, Director of Engineering; Carrie Locke, Senior Manager, Human Resources; Debbie Bone-Harris, Senior Manager, Public Affairs; Brian Johnson, Director of Administrative Services; Brian Iller, Outside General Counsel; and Rosario Viera, Executive Assistant.

Other staff present for all or part of the meeting was Troy Jahnke, Facility Maintenance Worker.

Public present for all or part of the meeting was a prospective candidate for the position of General Manager.

OPENING AND PLEDGE OF ALLEGIANCE

Commissioner Wright called the meeting to order at 1:00 p.m. and led the Pledge of Allegiance.

Commissioner Wright reported that Mr. William Rimmer, Bonneville Power Administration (BPA), Power Account Executive, would not be able to attend the meeting due to the inclement weather. He noted that Agenda Item 4, BPA Update, has been rescheduled for the March 26, 2019 regular Commission meeting.

The Commission reported that a more regular attendance at the Commission meetings from BPA would be appreciated. Ms. Dohrman noted that staff will reach out to Mr. Rimmer to coordinate regular attendance at District meetings.

EMPLOYEE SAFETY MINUTE

The Commission welcomed Mr. Jahnke and asked for an overall rating on the safety culture, and any concerns or suggestions to improve safety at the District. Mr. Jahnke rated the District's safety culture as good. He reported that the District provides a wide variety of topics for safety trainings. Mr. Jahnke reported he would like to see more employee interaction. The Commission thanked Mr. Jahnke for attending.

PUBLIC COMMENT

Commissioner Wright called for public comment and there was none.

COMMISSIONER REPORTS

Commissioner Nelson reported that:

- He attended the monthly PPC meeting and shared information on the fish and wildlife costs.
- He attended the Energy Northwest Board of Directors/Executive Board meetings. He noted that new officers and representatives were elected.

Commissioner Gordon reported that:

- He also attended the Energy Northwest Board of Directors/Executive Board meetings.

Commissioner Wright reported that:

- The search for the General Manager position is ongoing, and noted that the Commission continues to evaluate the applicants.
- The NoaNet Chief Executive Officer's annual review will occur at the NoaNet February meeting. He noted Mr. Rick Dunn provided notice of his resignation from the NoaNet Board of Directors at the December meeting and that staff will recognize his service at the meeting.
- He will not be attending the WPUA February meeting but has been following WPUA's legislative updates.

Commissioner Gordon inquired on the status of the NoaNet Member Payment Agreement (Payment Agreement). Commissioner Wright reported that various things have occurred since the Commission meeting in January and noted that the Payment Agreement has not been executed. Commissioner Wright reported that he would like to have staff bring back the Payment Agreement for additional discussion and further consideration of the \$200,000 payment option to the March meeting. Discussion ensued. Commissioner Gordon and Commissioner Nelson were open to further discussion, and potential action. The Commission requested staff bring this matter for further discussion to the next regular meeting.

AGENDA ITEM 6 - CONSENT AGENDA

The Commission reviewed the Consent Agenda. There were questions asked on items listed on the warrant register and staff provided the information. The Commission asked about the proper city tax rate being assessed to customers in the cities of Connell and Kahlotus. Staff noted the process for determining the correct city tax rate and reported that a tax rate audit will be done on the Connell and Kahlotus customer accounts.

Commissioner Gordon moved and Commissioner Nelson seconded to approve the Consent Agenda as follows:

- 1) To approve the minutes of the January 22, 2019 Regular Commission Meeting.
- 2) To approve payment of expenditures for January 2019 amounting to \$8,687,311.58 as audited and certified by the auditing officer as required by RCW 42.24.080, and as reviewed/certified by the Interim General Manager as required by RCW 54.16.100, and expense reimbursement claims certified as required by RCW 42.24.090 and as listed in the attached registers and made available to the Commission for inspection prior to this action as follows:

Expenditure Type:	Amount
Direct Deposit Payroll Umpqua Bank	\$ 692,689.91
Wire Transfers (Wires)	5,718,438.00
Automated and Refund Vouchers (Checks)	1,716,745.35
Direct Deposits (EFT)	559,660.90
Voids	(222.58)
Total:	\$ 8,687,311.58

- 3) To declare final acceptance of the work completed as inspected by the District; to authorize release of available retainage; and to approve final payment in the amount of \$43,045.80 for work completed by National Wood Treating Co., under Contract 9317, 2018 Pole Testing and Treatment.

The motion passed unanimously.

AGENDA ITEM 7

AUTHORIZING THE INTERIM GENERAL MANAGER OR HER DESIGNEE TO EXECUTE A CONTRACT EXTENSION WITH PARAMOUNT COMMUNICATIONS, INC., FOR MISCELLANEOUS FIBER DOCK CREW PROJECTS.

Mr. Johnson introduced the agenda item and reviewed the background information as reported on the Agenda Item Summary included in the meeting packet. He noted that if authorized this will be the second and final 12-month contract extension beginning March 1, 2019 and ending February 29, 2020, in an amount not to exceed \$501,067.49; which includes a 6.5% prevailing wage increase. There was discussion on the services and the type of projects completed by Paramount Communications, Inc. on behalf of the District. Staff reviewed their recommendation.

Commissioner Nelson moved and Commissioner Gordon seconded to authorize the Interim General Manager or her designee to execute a contract extension with Paramount Communications, Inc., for Miscellaneous Fiber Dock Crew Projects in an amount not to exceed \$501,067.49. The motion passed unanimously.

AGENDA ITEM 8

APPROVING A 2019 CAPITAL BUDGET EXPENDITURE OVERAGE FOR BROADBAND COLLOCATION FACILITY IMPROVEMENTS.

Mr. Johnson introduced the agenda item and reviewed the background information as reported on the Agenda Item Summary included in the meeting packet. He noted that unforeseen building issues and staff not being able to purchase the equipment and material for the broadband collocation facility project from the cooperative contract as originally planned had increased the costs of the project.

Mr. Johnson reported that additional funding in the amount of \$95,000 is needed to complete the broadband collocation facility improvements bringing the project's total cost to \$445,000, which includes the \$350,000 approved in the 2018 capital budget. The additional funding will be a budget expenditure overage in the 2019 capital budget. The cost recovery of the total capital investment of \$445,000, for this project, not including taxes will be 23 months and he noted that it remains less than the District's 36 month requirement. Staff reviewed their recommendation. Discussion ensued.

Commissioner Nelson moved and Commissioner Gordon seconded to authorize the Interim General Manager or her designee to approve a 2019 capital budget expenditure overage of \$95,000 to complete the broadband collocation facility improvements. The motion passed unanimously.

AGENDA ITEM 9

AUTHORIZING THE INTERIM GENERAL MANAGER OR HER DESIGNEE TO EXECUTE A CONTRACT FOR MISCELLANEOUS DOCK CREW PROJECTS.

Mr. Sams introduced the agenda item and reviewed the background information as reported on

the Agenda Item Summary included in the meeting packet. He reported that in January 2019, the District requested bids to furnish labor and equipment needed to complete electric system projects in the approved capital budget. He noted that due to a records information request the bid opening was delayed and that the bids were opened on Friday, February 8, 2019 at 10:00 a.m.

Mr. Sams reported that staff received and evaluated the following five (5) bids:

Magnum Power, LLC	\$3,664,346
Potelco	4,910,504
Power City Electric	5,067,595
Michels Power	5,328,000
Wilson Construction	6,161,089

He noted Magnum Power, LLC submitted the lowest responsive bid, which was within the District's estimate. Staff recommended that the Commission find Magnum Power, LLC the lowest responsive bidder and authorize the Interim General Manager or her designee to execute a contract for miscellaneous dock crew projects with Magnum Power, LLC in an amount not to exceed \$3,664,346.

Mr. Sams reported that if authorized, the term of the contract will be for three years, beginning March 1, 2019 through February 28, 2022, and could be extended for one additional year. He noted that the three-year initial contract term was due to the new state requirements. There was discussion on the bid amounts, and the cost of utilizing a dock crew compared to having an additional line crew. Staff reviewed their recommendation.

Commissioner Gordon moved and Commissioner Nelson seconded to find Magnum Power, LLC the lowest responsive bidder and to authorize the Interim General Manager or her designee to execute a contract with Magnum Power, LLC for the Miscellaneous Dock Crew Projects in an amount not to exceed \$3,664,346. The motion passed unanimously.

CLAIMS

Ms. Dohrman reported there were no new claims to report and shared preliminary information on other potential claims.

INTERIM GENERAL MANAGER'S REPORT

Ms. Dohrman reported that:

- Her report was included in the meeting packet and she reviewed the following items in more detail:
 - A. *Employee Years of Service Recognition Awards*: The District surveyed other utilities to see how they recognized and awarded employee longevity. She shared the findings of the survey and noted that the District's current service award amounts are well above the average.
 - B. *Proposed 2019 Commission Meeting Presentations/Workshops*: Staff reviewed the dates for the Commission presentations/workshops and asked the Commission for concurrence on the proposed dates. The Commission noted that the proposed dates will work for their schedules and agreed to having the workshops and presentations on the dates and times presented.
 - C. *Employee Business Travel and Related Expenses*: The policy has been in effect for one year and noted that an administrative revision was done, as allowed

per the Resolution approving the policy. The Commission Travel (ADM-24) policy remains the same.

- *D. Energy Northwest Meetings Commission Travel Costs:* Members of Energy Northwest's Board of Directors and Participants Review Board may be reimbursed by Energy Northwest for the travel costs associated with attendance to Energy Northwest's meetings outside of the Tri-Cities area. She noted that staff was seeking affirmation on the reimbursement process for the participating members of the Commission to ensure expenses are reimbursed in the same manner when members of the District's Commission attend these meetings. There was discussion amongst the Commission and concurrence on seeking reimbursement from Energy Northwest for travel costs associated with attending an Energy Northwest meeting outside of the Tri-Cities area.
- For her audit she reviewed the District's portion of the costs of maintaining the Pasco Combustion Turbine (CT) over the past five years and noted that the total was \$133,488.50. She reported that this includes the cost for any employee labor, ground maintenance, phone line, HVAC maintenance, and taxes associated with the Pasco CT.
- On behalf of Mr. Scott, she reported that Mr. Mark Axford is confirmed to provide an update on the CT market at the March 26, 2019 regular meeting. She noted that a meeting with Grays Harbor staff and Mr. Axford has been scheduled for March 11, 2019.

STAFF REPORTS:

Mr. Johnson reported that:

- For his audit, he reported that the District had recently changed phone service providers which required 162 lines to be ported. He verified that all the phone service lines had transferred over correctly. He noted that 13 lines did not port correctly and that the issue was resolved. He reported all phone lines were tested and are functioning properly.
- As was requested, he provided a handout that showed the current status of the broadband collocation improvement project. He reviewed the information as shown on the handout. There was discussion on the estimated project completion date and what would be done in case of a flood in the building basement.

Ms. Locke reported that:

- The General Manager and two linemen positions remain open.
- The new field engineer began his employment with the District on Monday, February 11, 2019.
- The Central Washington Public Utility Benefits Program (CWPU UIP) Administrator position is open. She noted that in the meantime District staff will assist the CWPU UIP until a permanent solution is found.
- For her audit she compared 2017 to 2018 experience reporting for the District's medical, dental and vision programs, and she reviewed the findings.

Ms. Bone-Harris reported that:

- As requested, a meeting with a Commissioner of the Federal Energy Regulatory Commission has been scheduled in conjunction with the upcoming APPA Legislative Rally and she noted that date and time.
- BPA and the Corp of Engineers will participate in an editorial board meeting with the Tri-City Herald on Wednesday, February 20, 2019. She noted that the meeting will be on current issues regarding the orcas and Snake River Dams.
- An op-ed article will be included in the Seattle Times and she noted that four mayors from the greater Tri-City region will be the authors of that op-ed.

- She met with Mr. Doug Riggs and noted that Mr. Riggs is focusing his efforts on the CLEAN Group, which will be headed by labor and focused on the Snake River dams and other related topics.
- She continues to work with the District's lobbyist on the Governor's clean energy bill.
- For her audit, she reported that she reviewed the data sources for the District's fuel mix. She noted the data was correct, and that the District is required to report its fuel mix four times a year and provide to any new District customer.

Mr. Sams reported that:

- For his audit, he compared the substation breaker outages in 2018 and verified they matched the information in the Emergency Work Orders outage report database and the SCADA breaker operations log. He noted this information is used to report on the District's reliability indices and noted no discrepancies were found.

Commissioner Nelson asked about the impacts on current legislative issues if the U.S. administration made changes to the 9th Circuit Court. Mr. Iller reported the 9th Circuit is a large appellate court and changes may not have an impact.

Mr. Iller did not report.

At 2:17 p.m., Commissioner Wright called for a five-minute break.

At 2:22 p.m., Commission Wright reconvened the meeting and called for a 15-minute executive session to begin effective immediately for the purpose of reviewing the qualifications of the applicant for the General Manager position, and to review the performance of a public employee, as permitted by *RCW 42.30.110 (g)*.

At 2:37 p.m., Commissioner Wright ended the executive session and reconvened the regular meeting.

MEETING ADJOURNED

With no further business to come before the Commission, Commissioner Wright adjourned the meeting at 2:40 p.m. The next regular meeting will be on February 26, 2019 and begin at 1:00 p.m. in the District's Auditorium.

Roger Wright, President

William Gordon, Vice President

Stuart Nelson, Secretary

THE BOARD OF COMMISSIONERS OF PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY

MINUTES OF THE FEBRUARY 26, 2019
REGULAR COMMISSION MEETING

The Board of Commissioners of Public Utility District No. 1 of Franklin County held a regular meeting at 1411 West Clark St., Pasco, WA, on February 26, 2019 at 1:00 p.m.

Those present from the District for all or part of the meeting were Commissioner Roger Wright, President; Holly Dohrman, Interim General Manager; Duane Sams, Director of Engineering; Carrie Locke, Senior Manager, Human Resources; Travis Scott, Director of Operations; Brian Johnson, Director of Administrative Services; and Rosario Viera, Executive Assistant. Commissioner Bill Gordon, Vice-President; and Commissioner Stu Nelson, Secretary; participated via conference call.

There was no other staff present for all or part of the meeting.

Public present for all or part of the meeting was Michelle Andres, private citizen and District customer.

OPENING

Commissioner Wright called the meeting to order at 1:00 p.m. He reported that Commissioner Gordon and Commissioner Nelson were participating via conference call due to their attendance at the American Public Power Association Legislative Rally in Washington D.C.

AGENDA ITEM 1

DISCUSSING THE QUALIFICATIONS OF THE APPLICANTS FOR THE GENERAL MANAGER POSITION.

Ms. Locke introduced the agenda item and reviewed the background information as reported on the Agenda Item Summary included in the meeting packet. The Commission noted that the search for the General Manager has been ongoing and that they have done independent reviews and assessments of the applications received. Several applicants were provided phone interviews resulting in two finalists that were provided formal in person interviews. The Commission thanked staff for their patience during the search. There was general discussion on the qualifications, and experience for the position of General Manager and there was consensus on a finalist for the General Manager position.

Commissioner Wright moved and Commissioner Nelson seconded to authorize staff to initiate negotiations with the selected General Manager finalist and to bring a resolution for introduction to the March 12, 2019 regular Commission meeting, if successful. The motion passed unanimously.

Further, the Commission directed Ms. Locke to notify District employees of the intent to begin negotiations with the selected General Manager finalist.

PUBLIC COMMENT

Commissioner Wright called for public comment. Ms. Andres reported that she was a private citizen and District customer and expressed her concerns with the State of Washington's

Department of Ecology Clear Water Act, Section 104, which could ultimately breach the Snake River dams. Ms. Andres reported that the Department of Ecology's Environmental Impact Statement is also of great concern because of the misleading and inaccurate information in it. She noted that she was seeking support from the Commission and asked for letters to be sent to the U.S. Department of Interior, Army Corps of Engineers, and Department of Energy urging the current administration to convene or invoke the Endangered Species Act (ESA) Exemption. She provided a handout that included the status of key actions affecting the ESA BiOp litigations. The Commission thanked Ms. Andres for attending and providing the information.

Ms. Dohrman noted that staff will be meeting with Ms. Andres to discuss the matter further.

MEETING ADJOURNED

With no further business to come before the Commission, Commissioner Wright adjourned the meeting at 1:08 p.m. The next regular meeting will be on March 12, 2019 and begin at 1:00 p.m. in the District's Auditorium.

Roger Wright, President

William Gordon, Vice President

Stuart Nelson, Secretary

AGENDA ITEM 5

FRANKLIN PUD – AGENDA ITEM SUMMARY

Presenter:	Brian Johnson	<input type="checkbox"/>	REPORT
	Director of Administrative Services	<input checked="" type="checkbox"/>	DISCUSSION
Date:	March 12, 2019	<input checked="" type="checkbox"/>	ACTION REQUIRED

1. OBJECTIVE:

Discussing the Payment Agreement to Provide Financing to Northwest Open Access Network.

2. BACKGROUND:

At the January 22, 2019 meeting, staff reviewed two payment options for the Member Payment Agreement to provide financing to Northwest Open Access Network (NoaNet). Both member payment options included an 18-month draw period with a five-year payback period, and were as follows:

Option 1 – in the amount of \$100,000, which is approximately the amount of the District’s current member assessed value.

Option 2 – in the amount of \$200,000, due to the proposed revenue NoaNet will receive from the proposed 2019 year projects.

After review and consideration of the options presented the Commission adopted Resolution 1313 with Option 1, in the amount of \$100,000.

At the regular February 12, 2019 meeting, the Commission requested staff bring back the Payment Agreement for additional discussion and further consideration of Option 2, to the March 12, 2019 regular Commission meeting.

3. SUGGESTED MOTION:

To be determined per discussions at the meeting.

AGENDA ITEM 6

FRANKLIN PUD – AGENDA ITEM SUMMARY

Presenter: Carrie Locke	<input type="checkbox"/>	REPORT
Senior Manager, Human Resources	<input checked="" type="checkbox"/>	DISCUSSION
Date: March 12, 2019	<input checked="" type="checkbox"/>	ACTION REQUIRED

1. OBJECTIVE:

Discussing and Introducing a Resolution Appointing the Position of General Manager of the District.

2. BACKGROUND:

In July 2018, Tim Nies, the District's General Manager at that time, provided formal notice to the Commission of his intent to terminate his employment with the District and served as General Manager until September 25, 2018.

Subsequently the position was advertised, and the Commission independently reviewed and assessed applications received. Several applicants were provided phone interviews resulting in two finalists that were provided formal in person interviews.

The Revised Code of Washington 54.16.100, states "*The Commission, by resolution introduced at a regular meeting and adopted at a subsequent meeting, shall appoint and may remove at will a district manager, and shall, by resolution, fix compensation.*"

At the February 26, 2019 regular Commission meeting, the Commission gave consideration to the applicants and the selection of the General Manager. Staff was directed to prepare Resolution 1315, Appointing a General Manager of the District to introduce at today's regular Commission meeting and be brought back to the March 26, 2019 regular Commission meeting for further discussion and adoption.

3. SUGGESTED MOTION:

I move to submit for introduction Resolution 1315, and to bring back such Resolution to the next regular Commission meeting scheduled on March 26, 2019 for further consideration and adoption.

RESOLUTION 1315

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
OF PUBLIC UTILITY DISTRICT NO. 1, OF FRANKLIN COUNTY**

**APPOINTING _____ TO THE POSITION OF GENERAL MANAGER OF
THE PUBLIC UTILITY DISTRICT NO. 1 OF FRANKLIN COUNTY, WASHINGTON**

WHEREAS, in July 2018, Tim Nies, the General Manager at that time, provided formal notice to the Commission of his intent to terminate his employment with the Public Utility District No. 1 of Franklin County (the District) and served as General Manager until September 25, 2018, and

WHEREAS, introduction of Resolution 1307 was done at the August 28, 2018 regular Commission meeting, and subsequent adoption at the September 25, 2018 regular Commission meeting to appoint Holly Dohrman as the Interim General Manager of the District to serve for the period of time necessary until a permanent General Manager could be hired; and

WHEREAS, the Board of Commissioners (the Commission) of the District are in the process of selecting a new General Manager; and

WHEREAS, the Commission is required, pursuant to RCW 54.16.100, to appoint a General Manager by submitting a resolution introduced at a regular Commission meeting, and adopting such resolution at a subsequent regular Commission meeting, and

WHEREAS, the Commission having given full consideration to the selection of the General Manager position, has agreed that it is in the best interest of the District to appoint _____ to the General Manager position; now therefore

BE IT HEREBY RESOLVED that the Board of Commissioners of the District appoints _____ to the position of General Manager of the Public Utility District No. 1 of Franklin County, effective _____ with all the responsibilities and rights of that position.

BE IT FURTHER RESOLVED that the annual salary for General Manager shall be set at _____.

INTRODUCED at the March 12, 2019 regular Commission meeting.

ADOPTED by the Board of Commissioners of Public Utility District No. 1 of Franklin County, at an open public meeting this 26th day of March, 2019.

Roger Wright, President

William Gordon, Vice President

Stuart Nelson, Secretary

Public Utility District No. 1 of Franklin County
PROPOSED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
Subject to Change

March 26, 2019
 Special Commission Meeting – 9 a.m.

Description: _____ **Presenter**

Broadband Strategic Direction Workshop

March 26, 2019
 Regular Commission Meeting

Description: _____ **Presenter**

Guest Updates:
 Mark Axford, Axford Turbine Consultants LLC
 Bonneville Power Administration Update, William Rimmer, Power Account Executive

1. Adopting a Resolution Continuing the Low-Income Senior Citizen and Low-Income Disabled Person Discount Programs and Superseding Resolution 1299..... Dohrman
2. Authorizing the Interim General Manager or her Designee to Execute a Contract for the Purchase of Two Foreman Trucks Scott
3. Authorizing the Interim General Manager or her Designee to Execute an Extension to the Vehicle Fuel Contract..... Scott
4. Adopting a Resolution Appointing the General Manager of the Public Utility District No. 1 of Franklin County..... Locke

April 23, 2019
 Special Commission Meeting – 9 a.m.

Description: _____ **Presenter**

Economic Development Workshop

April 23, 2019
 Regular Commission Meeting

Description: _____ **Presenter**

1. Authorizing the Interim General Manager or her Designee to Execute a Contract for Purchase Substation Power Transformer (Franklin Bay 1) Sams

Public Utility District No. 1 of Franklin County
PROPOSED AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS
Subject to Change

2. Authorizing the Interim General Manager or her Designee to Execute a Contract for the Purchase of Two Half-Ton Trucks..... Scott
3. Authorizing the Interim General Manager or her Designee to Execute a Property and Liability Insurance Policy Renewal with Federated Rural Electric Insurance Exchange..... Dohrman

May 28, 2019
Regular Commission Meeting

- | Description: | Presenter |
|---|-----------|
| 1. Approving the 2019 Organization Representation List..... | Dohrman |

June 25, 2019
Regular Commission Meeting

- | Description: | Presenter |
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| 1. Reporting on the Moratorium on High Density Loads | Dohrman |

July 23, 2019
Special Commission Meeting – 10 a.m.

- | Description: | Presenter |
|----------------------------|-----------|
| California Market Workshop | |

July 23, 2019
Regular Commission Meeting

- | Description: | Presenter |
|--------------|-----------|
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