

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

October 24, 2023 | Tuesday | 8 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/87329971223?pwd=SmltaHFmZlY1eGMYSzFDYVNuN242UT09>

Meeting ID: **873 2997 1223** Passcode: **876489**

- 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**
- 4) Commissioner Reports
- 5) Consent Agenda
- 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**
- 7) Discussing Proposed Revisions to the District's Financial Policy. **Presenter: Katrina Fulton, Finance & Customer Service Director**
- 8) District Power Resources Presentation – **Presenter: Holly Dohrman, Assistant General Manager**
- 9) 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 (RES 1397)**

2023 Board of Commissioners

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

- 10) Adopting a Resolution Finding District Property Surplus and Authorizing the Disposal of the Surplus Property. **Presenter: Steve Ferraro, Operations Director (RES 1398)**
- 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**
- 12) Discussing the Customer Survey Results for the Proposed Change to the District's Business Hours. **Presenter: Rosario Viera, Public Information Officer**
- 13) Claims – Victor Fuentes **(Claims Agent / Engineering Director) Reporting only.**
- 14) Management Reports:
 - a. General Manager/CEO – **Scott Rhees**
 - b. Assistant General Manager – **Holly Dohrman**
 - c. Other members of management
- 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