

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

June 27, 2023 | Tuesday | 1 P.M.  
1411 W. Clark Street & via remote technology | Pasco, WA | [www.franklinpud.com](http://www.franklinpud.com)

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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

**A portion of this meeting will be held jointly with Grays Harbor Public Utility District No. 1. Please see the District's website for meeting notices.**

Join Zoom Meeting

<https://franklinpud.zoom.us/j/83383782911?pwd=S3VtRnJEb3pqWjFOWkNJZ3lDR1JDdz09>

Meeting ID: 833 8378 2911      Passcode: 727215

- 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](mailto:clerkoftheboard@franklinpud.com) or mailed to Attention: Clerk of the Board, PO BOX 2407, Pasco, WA, 99302.*
  - 3) **Executive Session** as allowed per RCW 42.30.110(1)(b) and (c), to consider the acquisition and/or sale of real estate where public knowledge of such considerations would likely impact pricing.
  - 4) Break
  - 5) Employee Check In – **Amy Valencia, Energy Programs Representative**
  - 6) Commissioner Reports
  - 7) Consent Agenda
  - 8) District Inventory Update Presentation – **Presenter: Victor Fuentes, Engineering Director**
  - 9) Authorizing the General Manager/CEO or his Designee to Execute a Contract for the Purchase of Transmission Steel Poles. **Presenter: Victor Fuentes, Engineering Director**
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2023 Board of Commissioners

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

- 10) Authorizing the General Manager/CEO or his Designee to Execute an Interlocal Cooperative Agreement with OMNIA Partners for the Procurement of Goods and Services Through the Use of Cooperative Purchasing Contracts. **Presenter: Steve Ferraro, Operations Director**
- 11) Adopting a Resolution Amending the Risk Management and Trading Operations Procedures and Superseding Resolution 1376. **Presenter: Holly Dohrman, Assistant General Manager**
- 12) Authorizing Revised Language for RCW 54.16.285 Requirements in Various Customer Facing Administrative Documents. **Presenter: Holly Dohrman, Assistant General Manager**
- 13) Claims. **Presenter: Victor Fuentes, Claims Agent / Engineering Director**
- 14) Reports from Management:
  - a. General Manager/CEO
  - b. Assistant General Manager
  - c. Other Members of Management
- 15) Executive Session, If Needed for Franklin PUD
- 16) Schedule for Next Commission Meetings
  - a. July 25, 2023
- 17) Close Meeting – Adjournment